

# 2023 COUNCIL and COMMITTEE SESSION SUMMARY

*This summary is not intended to be the official record of the Council.  
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was considered by the Council.**

**Last Updated: 5/25/2023 2:27 PM**

# COUNCIL and COMMITTEE SESSION SUMMARY

**January 17, 2023**

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**Tuesday, January 17, 2023**

RES/ORD	SUBJECT	ACTION
	<b>10:00 PRESENTATIONS</b>	
	A. Proclamation celebrating Lunar New Year, by Councilmember Mink, Council President Glass, and the County Executive	Proclamation presented
	<b>10:30 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 3, 10, November 1, 15, 28, 29, December 6, and December 13, 2022	Approved (10y; KM ta)
	Approval of Closed Session Minutes: October 11 and November 15, 2022	Approved (10y; KM ta)
	<b>10:35 LEGISLATIVE SESSION - DAY #2</b>	
	(2) <b>Introduction of Bills:</b>	
	A. <b>Bill 1-23</b> , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	Introduced; WJ, EG, LS, KM, KS added as co-sponsors
	Lead Sponsor: Councilmember Katz	
	Co-Sponsors: Councilmembers Balcombe, Luedtke, Friedson, Fani-González, and Albornoz	
	<i>Public Hearing is scheduled for 2/7/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession is scheduled for 2/16/23.</i>	
	B. <b>Expedited Bill 2-23</b> , Board of Investment Trustees - Membership - Amendments (McCartney-Green)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/7/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(3) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 32-22</b> , Department of Health and Human Services - Structure and Positions (Wellons)	Enacted with amendments (11y)

**TUESDAY, JANUARY 17, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-16</b>	(4) 11:15 <b>ACTION</b> - Resolution to approve Executive Regulation 18-22, Performance-Based Pay (Wellons)	Adopted
	(5) 11:30 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Proposed Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Changes (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 2/28/23 at 1:30 p.m.</i>	
	<b>Deleted:</b> B. <b>Introduction</b> - Resolution to recognize the exiled Kashmiri Pandit refugee and asylee population in Montgomery County, Maryland on January 19, 2023 (Wellons)	Deleted
	Lead Sponsor: Councilmember Sayles	
	<i>Action will be scheduled at a later date.</i>	
	C. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2023-1, Transferable Development Rights and Building Lot Termination Programs in Montgomery County (Carrizosa/Trombka)	Received and released
	D. <b>Acknowledge Receipt</b> - the Council acknowledges receipt of the following Inspector General Reports: 1) Inventory Internal Controls Follow Up Review - Alcohol Beverage Services, OIG Publication #23-005; 2) Report of Investigation - Abuse of Purchase Cards by Montgomery County Public Schools Department of Transportation Employees, OIG Publication #23-006 (Howard)	Acknowledged receipt
<b>20-17</b>	E. <b>Action</b> - Executive Regulation No. 22-22, Position Description for Chief of Public Health Services (Wellons)	Adopted
	<b>RECESS</b>	
	1:00 <b>PRESENTATIONS</b>	
	B. Proclamation recognizing Human Trafficking Awareness Month, by Councilmember Luedtke and the County Executive	Proclamation presented
	A. Proclamation recognizing the retirement of Chuck Bean, Executive Director of the Metropolitan Washington Council of Governments (COG), by Councilmember Stewart and Council President Glass	Proclamation presented

**TUESDAY, JANUARY 17, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 22-11</b> , Technical Corrections (Ndou)	PH Held, Record open until 1/22/23
	<i>PH Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 <b>PUBLIC HEARING - ZTA 22-12</b> , Overlay Zones Clarksburg East & West Environmental Overlay – Exemptions (Ndou)	PH Held, Record open until 1/30/23
	<i>PH Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 33-22</b> , Capital Improvements Program - Affordable Housing Feasibility Study – Required (McCartney-Green)	PH Held, Record open until 1/18/23
	<i>PH Committee worksession scheduled for 1/23/23.</i>	
<b>20-18</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services -988 Lifeline Call Center, \$720,038 (Source of Funds: State Grant) and \$257,219 (Source of Funds: Federal Grant); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: EveryMind, Inc. (Yao)	PH Held, Record Closed  Adopted (11y)
<b>20-19</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Environmental Protection - Tree Canopy Conservation, \$750,000 (Source of Funds: Tree Canopy Conservation Fund (Levchenko)	PH Held, Record Closed  Adopted (11y)
<b>20-20</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation #23-26 to the County Government's FY23 Operating Budget, Department of Transportation, The Chesapeake Bay Trust - Urban Trees Grant award, \$148,233 (Source of Funds: The Chesapeake Bay Trust Fund Urban Trees Grant) (Orlin)	PH Held, Record Closed  Adopted (11y)
	(12) 2:00 <b>INTERVIEW</b> - Chief of Public Health Services in the Department of Health and Human Services: James Bridgers (Rupp)	Interview held
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**January 18-January 24, 2023**

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**Monday, January 23, 2023**

RES/ORD	SUBJECT	ACTION
<b>ECON</b>	<b>9:30 AM - 12:30 AM - 3CHR – Televised on CCM and streaming live</b>	
<b>Mon</b>	(1) • <b>Presentation:</b> Office of Legislative Oversight Report 2022-9, Establishing and Maintaining a Business-Friendly Environment: A Literature Review (Trombka)	Presentation
<b>Jan 23</b>	(2) • <b>Briefing:</b> 3 <sup>rd</sup> Quarter Montgomery County Economic Indicators - Montgomery County Economic Development Corporation (Howard)	Briefing
<b>EC</b>	<b>9:30 AM - 12:30 AM - 7CHR – Streaming live</b>	
<b>Mon</b>	(1) • MCPS Financial Report (Rodriguez-Hernandez/McGuire)	Presentation
<b>Jan 23</b>	(2) • Overview of MCPS Requested FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (Levchenko/McGuire)	Presentation
<b>PH</b>	<b>1:30 PM – 4:30 PM - 3CHR – Televised on CCM and streaming live</b>	
<b>Mon</b>		
<b>Jan 23</b>	<b>Correction:</b> (1) • [Expedited] <b>Bill 33-22</b> , Capital Improvements Program - Affordable Housing Feasibility Study – Required (McCartney-Green)	Recommended enactment with amendments
	(2) • <b>Zoning Text Amendment</b> (ZTA) 22-11, Technical Corrections (Ndou)	Recommended enactment
<b>State Legislative Session</b>	(1) 12:30 <b>WORKSESSION/ACTION</b> - State Legislative Program (McCartney-Green/Wellons)	Session Held
	<b>TUESDAY, JANUARY 24 2023</b>	
	<b>9:00PRESENTATIONS</b>	

**TUESDAY JANUARY 24, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	A. Proclamation recognizing Delta Sigma Theta Day, by Council President Glass and Councilmember Sayles	Proclamation presented
	B. Proclamation recognizing the retirement of Angela Talley, by Councilmember Katz, Councilmember Luedtke, Councilmember Mink, and the County Executive	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	The Council will hold public hearings on the FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, Housing Opportunities Commission (HOC), and municipality and State projects, and the FY24-29 CIP for WSSC Water on February 7, 2023, at 1:30 p.m. and 7:00 p.m. and on February 9, 2023, at 7:00 p.m. The evening public hearings will be held virtually. <u>The public hearing for consent calendar item A, Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families, will be held on February [24] 14, 2023 at 1:30 p.m.</u>	Announcements
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 25, 2022	Approved (11y)
	(2) 9:35 <b>INTERVIEW</b> - Director, Department of Permitting Services: Rabbiah Sabbakhan (Rupp)	Held interview
	(3) 10:20 <b>Presentation</b> : Planning Department Briefing on the Demographic Profile (Dunn)	Presentation
	(4) 11:20 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)	Introduced
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	C. <b>Introduction</b> - Spending Affordability Guidelines for the FY24 Budget (Howard)	Introduced
	<i>Public Hearing is scheduled for 2/7/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession scheduled for 2/9/23.</i>	
	<i>Action is tentatively scheduled for 2/14/23.</i>	

**TUESDAY JANUARY 24, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	D. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2023-2, Economic Indicators for Montgomery County and Surrounding Jurisdictions, January 2023 Update (Trombka)	Received and released
<b>20-21</b>	E. <b>Action</b> - Confirmation of the County Executive's appointment for Chief of Public Health Services in the Department of Health and Human Services: James Bridgers (Rupp)	Adopted
<b>20-22</b>	F. <b>Action</b> - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Steffany Sandoval (Pipion-Williams)	Adopted
<b>20-23</b>	G. <b>Action</b> - Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Linda Silverman, Carlos Camacho, Karl Held, Helen Amos, Bryan Detchon (Pipion-Williams)	Adopted
<b>20-24</b>	H. <b>Action</b> - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Rochelle Perry (Pipion-Williams)	Adopted
<b>20-25</b>	I. <b>Action</b> - Confirmation of County Executive's appointment to the Glen Echo Park Partnership Board of Directors, Inc.: Swati Gupta (Pipion-Williams)	Adopted
<b>20-26 &amp; 20-27</b>	J. <b>Action</b> - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Garrett Mannchen, Celia Serkin, Jennifer Grinnell, Alan Orenstein, William Ellis (Pipion-Williams)	Adopted
<b>20-28</b>	K. <b>Action</b> - Confirmation of County Executive's appointments Wheaton Urban District Advisory Committee: Stuart Amos, Karen Cordry, Jim Epstein, Nina Koltnow (Pipion-Williams)	Adopted
	12:15 <b>RECESS</b> - Lunchtime meeting - 20 <sup>th</sup> Council News Media Meet & Greet	Meeting
	<i>4<sup>th</sup> Floor Capital Crescent Conference Room.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - State Transportation Priority Letter (Orlin)	PH Held, record open until COB 1/25/23
	<i>TE Committee worksession is scheduled for 1/30/23.</i>	

**TUESDAY JANUARY 24, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 1:45 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Zoning Text Amendment (ZTA) 22-12</b> , Overlay Zones Clarksburg East & West Environmental Overlay - Exemptions - Motion to Withdraw (Ndou)	Withdrawn (11y)
	(7) 2:00 <b>Introduction/Worksession</b> - Resolution to amend Council Rules of Procedure (Wellons)	Introduced/Worksession
	<i>Action is tentatively scheduled for 1/31/23.</i>	
	<b>ADJOURN</b>	



# COUNCIL and COMMITTEE SESSION SUMMARY

**January 25, 2023-January 31, 2023**

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**Monday, January 30, 2023**

RES/ORD	SUBJECT	ACTION
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 AM - 3CHR – Televised on CCM and streaming live</b>	
<b>Jan 30</b>	(1) • Executive Regulation 10-22: Transportation Services Improvement Fund (Orlin)	Recommended approval
	(2) • State Transportation Priority Letter (Orlin)	Recommended approval
	(3) • General Manager’s Proposed FY24 Operating Budget, Washington Metropolitan Area Transit Authority (Orlin)	Discussion
<b>PH</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Jan 30</b>	(1) • <b>Briefing:</b> State of Rental Housing Affordability in Montgomery County (Dunn/Jeong/Mia)	Briefing
<b>PS/HHS</b>	<b>Updated:</b>	
<b>Mon</b>	<b>2:00[1:30] PM - 4:30 PM - 7CHR – Streaming live</b>	
<b>Jan 30</b>	(1) • <b>Briefing:</b> Behavioral Health Crisis Response (Farag/Yao)	Briefing
<b>Tuesday, January 31, 2023</b>		
	<b>9:00PRESENTATIONS</b>	
	B. Proclamation recognizing National Mentoring Month, by Councilmember Jawando and the County Executive	Proclamation presented
	A. Proclamation recognizing Aubrey’s Make-A-Wish, by Councilmember Katz, Councilmember Jawando, and Councilmember Sayles	Proclamation presented
	<b>9:30GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 9:35 <b>INTERVIEWS</b> - Montgomery County Planning Board (Tenenbaum)	Held interviews
	(3) 12:35 <b>CONSENT CALENDAR</b>	Approved (11y)
	<b>A. Introduction</b> - 2023-2029 Montgomery County Fire and Rescue Service Master Plan (Farag)	Introduced
	<i>Public Hearing/Action is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<b>B. Introduction</b> - Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)	Introduced
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<b>C. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission (HOC), Elizabeth House Demolition (092302) \$1,500,000 (Source of Funds: Current Revenue General) (Mia/Jeong)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>D. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, HOC, WSSC Sewer and Storm Line Improvements at Elizabeth Square (P092301), \$520,000 (Source of Funds: Current Revenue General) (Mia/Jeong)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>E. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of General Services (DGS), Lactation Rooms in County Buildings (No. 0362310), \$412,000 (Source of Funds: Current Revenue General and GO Bonds) (Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>F. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, EOB HVAC Renovation (No. 361103), \$3,972,000 (Source of Funds: GO Bonds) (Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>G. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, HVAC/Elec Replacement: MCG (No. 0508941), \$9,737,000 (Source of Funds: GO Bonds) (Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>H. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, Resurfacing Parking Lots: MCG (No. 5019914), \$125,200 (Source of Funds: GO Bonds) (Mia/Jeong)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>I. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, 6 <sup>th</sup> District Police Station (No. 470301), \$5,941,000 (Source of Funds: GO Bonds) (Frag)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>J. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electronical Distribution and HVAC Upgrade (No. 472102), \$4,804,000 (Source of Funds: GO Bonds) (Frag)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>K. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, Streetlighting (No. 507055), \$250,000 (Source of Funds: State Aid) (Orlin)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>L. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Recreation, Wheaton Arts and Cultural Center (No. 0722106), \$75,000 (Source of Funds: Current Revenue General) (Chen/Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>M. Introduction</b> - Amendments to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Office of Agriculture, Ag Land Preservation Easements (No. 0788911) \$2,641,208 (Source of Funds: State Aid and Ag Transfer Tax) (Howard)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>N. Introduction</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Housing and Community Affairs, Preservation of Naturally Occurring Affordable Housing Fund (No. P762201), \$30,200,000 (Source of Funds: Load Repayment Proceeds) (Mia)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>O. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Capital Budget, Montgomery County Fire and Rescue Service, Apparatus Replacement Program (No. 451504), \$4,234,000 (Source of Funds: Short-Term Financing) (Farg)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
	<b>P. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, North Bethesda Metro Station Area Redevelopment Infrastructure (No. 502315), \$1,900,000 (Source of Funds: State Aid) (Orlin)	Introduced
	<i>Public Hearings will be held 2/7/23 at 1:30 and 7:00 p.m. and 2/9/23 at 7:00 p.m.</i>	
<b>20-29</b>	<b>Q. Action</b> - Confirmation of the County Executive's appointment of the Director, Department of Permitting Services (Rupp)	Adopted
<b>20-30</b>	<b>R. Action</b> - Confirmation of County Executive's appointments to the Citizens Review Panel for Children: Tinuade Akinshola, Kenneth Beale, Stacey McNeely, Elizabeth Simon, Laura Brown. (Pipion-Williams)	Adopted
<b>20-31</b>	<b>S. Action</b> - Confirmation of County Executive's appointment to the Climate, Energy, and Air Quality Advisory Committee: Drake Starling (Pipion-Williams)	Adopted
<b>20-32</b>	<b>T. Action</b> - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Khalid Afzal (Pipion-Williams)	Adopted

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	U. <b>Action</b> - Approval of County Attorney's Request to employ DiCello Levitt LLC as special counsel under Charter Section 213 (Wellons)	Approved
<b>20-33</b>	V. <b>Introduction/Action</b> - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Food Council, Inc. (Clemons Johnson)	Adopted
<b>20-34</b>	W. <b>Introduction/Action</b> - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center, Inc. (Clemons Johnson)	Adopted
	<b>RECESS</b>	
	<b>1:30 LEGISLATIVE DAY #3</b>	
	<b>(4) Introduction of Bills:</b>	
	A. <b>Bill 3-23</b> , Environmental Sustainability - Montgomery County Green Bank (Sokoni)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<i>TE worksession will be scheduled for 3/6/23.</i>	
	B. <b>Expedited Bill 4-23</b> , Administration - Non-Merit Positions - Special Projects Manager (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	C. <b>Expedited Bill 5-23</b> , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)	Introduced
	Lead Sponsor: Councilmember Luedtke	
	Co-Sponsors: Councilmembers Alborno, Balcombe, Friedson and Stewart	
	<i>Public Hearing is scheduled for 2/14/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	D. <b>Bill 6-23</b> , Housing - Sharing Economy Rental (Ndou)	Introduced
	Lead Sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 3/7/23 at 1:30 p.m.</i>	
	<i>Committee worksession will be scheduled at a later date.</i>	

**TUESDAY JANUARY 31, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 33-22</b> , Capital Improvements Program - Affordable Housing Feasibility Study – Required (McCartney-Green)	Enacted (11y); EG requested to be added as a co-sponsor
	<i>PH Committee recommends enactment with amendments.</i>	
	(6) 1:45 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction - Zoning Text Amendment (ZTA) 23-01</b> , Accessory Residential Uses - Sharing Economy Rental (Ndou)	Introduced
	<i>Public Hearing is scheduled for 3/7/23 at 1:30 p.m.</i>	
	<i>Committee worksession will be scheduled at a later date.</i>	
<b>20-35</b>	(7) 2:00 <b>ACTION</b> - Resolution to amend Council Rules of Procedure (Wellons)	Adopted as amended
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**February 1, 2023-February 7, 2023**

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*Official minutes are available for that purpose in the Office of Legislative Information Services*

**Friday, February 3, 2023**

RES/ORD	SUBJECT	ACTION
	3:00 Virtual meeting with U.S. Senator Van Hollen	Discussion
	<b>Monday, February 6, 2023</b>	
<b>PH</b>	<b>REVISED</b>	
<b>Mon</b>	<b>1:30 PM – 4:30 PM – 3CHR – Televised on CCM and streaming live</b>	
<b>Feb 6</b>	(1) • <b>Bill 28-22</b> , Common Ownership Communities – Duties, Requirements and Procedures ) <i>(This item has been rescheduled to 2/27/23.)</i> (Sokoni)	
	(2) • Housing Opportunities Commission – Housing Production Fund Update (Mia/Jeong)	Briefing
	(3) • Department of Housing and Community Affairs – Affordable Housing Activities Update (Mia/Jeong)	Briefing
<b>TE/PS</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM – 7CHR – Streaming live</b>	
<b>Feb 6</b>	(1) • <b>Discussion:</b> OLO Memorandum Report 2022-12: Analysis of dataMontgomery Traffic Violations Dataset (Carrizosa)	Discussion
	10:15 <b>Meeting</b> with U.S. Senator Ben Cardin	Discussion
	<i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room)</i>	
	<b>RECESS</b>	
	(1) 12:30 <b>WORKSESSION/ACTION</b> – State Legislative Program (McCartney-Green/Wellons)	Discussion
	<b>ADJOURN</b>	

**TUESDAY FEBRUARY 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing the 130 <sup>th</sup> Anniversary of the Noyes Library for Young Children, by Councilmember Friedson	Presented proclamation
	B. Proclamation recognizing Animal Services Officer Dany Flores-Lopez, by Councilmember Katz and County Executive Elrich	Presented proclamation
	<b>9:30 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: December 12, 2022, and January 17, 2023	Approved (11y)
	(1) 9:35 <b>INTERVIEWS</b> - Montgomery County Planning Board (Tenenbaum)	Interviews conducted
	(2) 11:25 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)	Introduced
	<i>Public Hearing will be held on 2/28/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession will be scheduled at a later date.</i>	
<b>20-36</b>	B. <b>Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for the Aging of Montgomery County, Inc. (Clemons Johnson)	Adopted
<b>20-37</b>	C. <b>Action</b> - Executive Regulation 10-22, Transportation Services Improvement Fund (Orlin)	Adopted
	<i>TE Committee recommends approval.</i>	
<b>20-38</b>	D. <b>Action</b> - Extension of the Deadline for the Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland to March 31, 2023 (Mia)	Adopted



**TUESDAY FEBRUARY 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>11:30 PRESENTATION</b>	
	A. Commemoration Celebrating Black History Month, by Council President Glass, Councilmember Jawando, Councilmember Sayles and the full Council	Commemoration
	<b>RECESS</b>	
	<b>1:15 PRESENTATION</b>	
	A. Proclamation recognizing Transit Equity Day, by Council President Glass	Presented proclamation
	<b>Updated:</b>	
	(3) 1:30 <b>PUBLIC HEARING - Bill 25-22</b> , Forest Conservation – Trees (Wellons)	PH held; record open until COB 2/14/23
	<i>TE Committee worksession is <u>scheduled for 2/27/23</u>. [will be scheduled at a later date.]</i>	
	(4) 1:30 <b>PUBLIC HEARING - Bill 1-23</b> , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	PH held; record open until COB 3/3/23
	<i>GO Committee worksession is scheduled for 3/9/23.</i>	
	(5) 1:30 <b>PUBLIC HEARING - Expedited Bill 2-23</b> , Board of Investment Trustees - Membership – Amendments (McCartney-Green)	PH held; record open until COB 2/9/23
	<i>GO Committee worksession is scheduled for 2/16/23.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Spending Affordability Guidelines for the FY24 Operating Budget</b> (Howard)	PH held; record open until COB 2/2/23
	<i>GO Committee worksession is scheduled for 2/9/23.</i>	
	(7) 1:30 <b>PUBLIC HEARING - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS) Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSC Water</b> (Levchenko)	PH held
	(8) 2:30 <b>DISTRICT COUNCIL SESSION</b>	

**TUESDAY FEBRUARY 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-01</b>	<b>A. Action - Zoning Text Amendment (ZTA) 22-11, Technical Corrections (Ndou)</b>	Enacted as amended (11y)
	<i>PH Committee recommends approval.</i>	
	<b>2:45 LEGISLATIVE SESSION - DAY # 4</b>	
	<b>(9) Introduction of Bills:</b>	
	<b>A. Bill 7-23, Consumer Protection - Gasoline Station Signage (Wellons)</b>	Introduced
	Lead Sponsor: Councilmember Alborno	
	<b>Updated:</b> Co-Sponsor: Councilmembers <u>Katz, Stewart, Luedtke, Balcombe, Sayles, Mink Friedson, Glass, Jawando</u>	
	<i>Public Hearing will be held 2/28/23 at 1:30 p.m.</i>	
	<i>PS/ECON Committee worksession is tentatively scheduled for 3/13/23.</i>	
<b>20-39</b>	<b>(10) 3:15 ACTION - Overview of the Amended FY23-28 Capital Improvements Program (CIP) and Spending Affordability Guidelines for the FY24 Capital Budget and amended FY23-28 CIP (Orlin/Levchenko/McGuire/Mia)</b>	Adopted as amended (11y)
	<b>(11) 3:45 WORKSESSION/ACTION - State Transportation Priorities Letter (Orlin)</b>	Approved as amended (11y)
	<b>ADJOURN</b>	
	<b>(12) 7:00 PUBLIC HEARING - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 CIP for County Government, MCPS, Montgomery College, M-NCPPC, Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSCWater (McGuire)</b>	PH held
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**February 8, 2023-February 14, 2023**

*This summary is not intended to be the official record of the Council.*

*Official minutes are available for that purpose in the Office of Legislative Information Services*

**Thursday, February 9, 2023**

RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 9</b>	<ul style="list-style-type: none"> <li>Spending Affordability Guidelines FY24 Operating Budget (Howard)</li> </ul>	Recommended approval
<b>ECON/EC</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 7CHR - Streaming live</b>	
<b>Feb 9</b>	<ul style="list-style-type: none"> <li>Overview of Workforce Development needs in Montgomery County and Workplace Learning in Montgomery County Public Schools (McGuire)</li> </ul>	Briefing
<b>HHS</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 9</b>	<ul style="list-style-type: none"> <li><b>Update:</b> County Shelter Services for Individuals Experiencing Homelessness (McGuire/Clemons Johnson)</li> </ul>	Update
	7:00 <b>PUBLIC HEARING</b> - FY24 Capital Budget and supplemental appropriations to the FY23 Capital Budget and amendments to the FY23-28 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS) Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Washington Suburban Transit Commission, Revenue Authority, HOC, and municipality and State projects and the FY24-29 CIP for WSSCWater (Mia)	PH Held
	<b>ADJOURN</b>	
<b>Mon</b>	<b>9:30 AM - 12:30 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 13</b>	<ul style="list-style-type: none"> <li>FY23 Supplemental Appropriation and FY23-28 CIP Amendment:</li> </ul>	
	(1) <ul style="list-style-type: none"><li>6<sup>th</sup> District Police Station (Farag)</li></ul>	Recommended approval
	(2) <ul style="list-style-type: none"><li>Public Safety Communications Center Phase II: Electrical Distribution and HVAC Upgrade (Farag)</li></ul>	Recommended approval
	(3) <ul style="list-style-type: none"><li>FY23 Supplemental Appropriation: Apparatus Replacement Program (Farag)</li></ul>	Recommended approval
	(4) <ul style="list-style-type: none"><li><b>Update:</b> Police Department Staffing, Including Emergency Communication Center (Farag)</li></ul>	Update

**Monday, February 13, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 AM - 7CHR - <i>Streaming live</i></b>	
<b>Feb 13</b>	(1) • <b>Bill 18-22</b> , Noise Control - Leaf Removal – Amendments (McCartney-Green)	Recommended enactment with amendments
	(2) • <b>Briefing:</b> Office of Legislative Oversight Report 2022-2, The Montgomery County Airpark: Regulatory Framework and Community Impacts (Simmons/Trombka)	Briefing
<b>PH</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Feb 13</b>	(1) • <b>Briefing:</b> PROS Plan (Dunn)	Briefing
	(2) • <b>Presentation:</b> Office of Legislative Oversight Report 2023-1, Transferable Development Rights and Building Lot Termination Programs in Montgomery County (Carrizosa/Trombka)	Presentation
	• FY23 Supplemental Appropriation and Amendment to the FY23-28 Capital Improvements Program:	
	(3) • Elizabeth House Demolition (Mia/Jeong)	Recommended approval
	(4) • WSSC Sewer and Storm Line Improvements for Elizabeth House (Mia/Jeong)	Recommended approval
	(5) • Preservation of Naturally Occurring Affordable Housing (Mia/Jeong)	Recommended approval
	<b>Monday, February 13, 2023</b>	
	(1) 12:30 <b>WORKSESSION/ACTION</b> - State Legislative Program (McCartney-Green/Wellons)	Cancelled
	<b>ADJOURN</b>	

**TUESDAY FEBRUARY 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	B. Proclamation recognizing Teen Dating Violence Prevention Month, by Councilmember Katz and County Executive Marc Elrich	Proclamation presented
	A. Proclamation recognizing the Divine Nine Fraternities and Sororities, by Councilmember Sayles and Councilmember Jawando	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval this week.	None
<b>20-40</b>	(1) 9:35 <b>ACTION</b> - Spending Affordability Guidelines for the FY24 Operating Budget (Howard)	Adopted - option #4 (11y)
	<b>10:30 LEGISLATIVE SESSION - DAY #5</b>	
	(2) <b>Introduction of Bills:</b>	
	A. <b>Bill 8-23</b> , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)	Introduced; EG added as co-sponsor
	Lead Sponsor: Councilmember Luedtke	
	Co-Sponsor: Councilmember Katz	
	<i>Public Hearing will be held 2/28/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession scheduled for 3/2/23.</i>	
	B. <b>Bill 9-23</b> , Alcohol and Other Drug Abuse Advisory Council – Rename (Sokoni)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be held 2/28/23 at 1:30 p.m.</i>	
	<i>HHS Committee worksession scheduled for 3/9/23.</i>	
	C. <b>Bill 10-23</b> , Health - Intellectual and Developmental Disabilities Commission - Established (Wellons)	Introduced; co-sponsored by all CMs
	Lead Sponsor: Councilmember Alborno	
	Co-Sponsors: Councilmembers Friedson and Luedtke	
	<i>Public Hearing will be held 3/7/23 at 1:30 p.m.</i>	
	<i>HHS Committee worksession scheduled for 3/9/23.</i>	

**TUESDAY FEBRUARY 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 12:00 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Acknowledge Receipt</b> - the Council acknowledges receipt of the following Inspector General Report: Food Security and Emergency Procurements - Department of Health and Human Services and Office of Procurement, OIG Publication #23-009 (Howard)	Acknowledged receipt
<b>20-41</b>	B. <b>Action</b> - Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation, North Bethesda Metro Station Area Redevelopment Infrastructure (No. 502315), \$1,900,000 (Source of Funds: State Aid) (Orlin/Levchenko)	Adopted
	<b>RECESS</b>	
	(4) 1:30 <b>PUBLIC HEARING - Bill 3-23</b> , Environmental Sustainability – Montgomery County Green Bank (Sokoni)	PH held; record open until COB 3/1/23
	<i>TE Committee worksession is tentatively scheduled for 3/6/23.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)	PH held; record open until COB 3/3/23
	<i>HHS Committee worksession is scheduled for 3/9/23.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Expedited Bill 4-23</b> , Administration - Non-Merit Positions - Special Projects Manager (Ndou)	PH held; record open until COB 3/2/23
	<i>GO Committee worksession scheduled for 3/9/23.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)	PH held; record open until COB 3/3/23
	<i>GO Committee worksession scheduled for 3/9/23.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 5-23</b> , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)	PH held; record open until COB 2/24/23
	<i>GO Committee worksession scheduled for 3/2/23.</i>	
<b>20-42</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - 2023-2029 Montgomery County Fire and Rescue Service Master Plan (Frag)	PH held and the record closed.  Adopted (11y)
	(10) 2:15 <b>INTERVIEWS</b> - Montgomery County Planning Board (Tenenbaum)	Interviews held
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**February 15, 2023-February 28, 2023**

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**Thursday, February 16, 2023**

RES/ORD	SUBJECT	ACTION
<b>ECON</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and Streaming live</b>	
<b>Feb 16</b>	• MCEDC Briefing on the implementation of the Economic Development Strategic Plan (Howard)	Briefing
	• FY23-28 CIP Amendments: Economic Development (Mia)	Worksession
	• FY23-28 CIP Amendments: Digital Equity - Montgomery Connects (Toregas)	Worksession
<b>GO/PH</b>		
<b>Thur</b>	<b>1:30 PM - 2:30 PM - 7CHR - Streaming live</b>	
<b>Feb 16</b>	• <b>Worksession:</b> Declaration of No Further Need - Disposition via Transfer of a Portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland, to First Equity Holdings (Mia/Jeong)	Worksession
<b>EC</b>		
<b>Thur</b>	<b>2:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Feb 16</b>	• <b>Briefing:</b> Tutoring Interventions in MCPS	Briefing
<b>GO</b>		
<b>Thur</b>	<b>2:30 PM - 4:30 PM - 7CHR - Streaming live</b>	
<b>Feb 16</b>	• FY23-28 CIP Amendments: Technology Services - Item A (Toregas)	Worksession
	• FY23-28 CIP Amendments: Technology Services - Item B (Toregas)	Worksession
	• FY23 Supplemental Appropriation and FY23-28 CIP Amendments:	Worksession
	• Lactation Rooms in County Buildings Supplemental (Mia)	Worksession
	• Resurfacing: Parking Lots MCG Supplemental (Mia)	Worksession
	• HVAC HVAC/Electrical Replacement Supplemental (Mia)	Worksession
	• EOB HVAC Renovation Supplemental (Mia)	Worksession
	• FY23-28 CIP Amendments: County Offices & Other Improvements (Mia)	Worksession
	• <b>Expedited Bill 2-23</b> , Board of Investment Trustees - Membership -Amendments (McCartney-Green)	Recommends enactment

**Monday, February 27, 2023**

RES/ORD	SUBJECT	ACTION
<b>HHS/EC/PS</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Feb 27</b>	(1) • Opioid and Fentanyl Crisis with our Youth (McGuire/Clemons Johnson/Farag)	Briefing
<b>PHP</b>	<b>REVISED</b>	
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Feb 27</b>	• FY23-28 CIP Amendments:	
	(1) • M-NCPPC Parks (Dunn)	Worksession
	<b>Deleted:</b> (2) • Community Development and Housing (Mia)	
	(3) • Burtonsville Community Revitalization (Mia/Jeong)	Worksession
	(4) • Affordable Housing Acquisition and Preservation (Mia/Jeong)	Worksession
	(5) • FY 23 Supplemental Appropriation and FY23-28 CIP Amendment: Ag Land Preservation Easements (Howard)	Worksession
	(6) • <b>Bill 28-22</b> , Common Ownership Communities - Duties, Requirements and Procedures) <i>(Rescheduled from 2/6/23.)</i> (Sokoni)	Recommends enactment with amendments
<b>TE</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Feb 27</b>	(1) • WSSC Water FY24-29 CIP (Levchenko)	Worksession
	• FY23-28 CIP Amendments:	
	(2) • Conservation of National Resources (Stormwater Management, Stormdrains) (Levchenko)	Worksession
	(3) • Recycling and Resource Management (Levchenko)	Worksession
	(4) • <b>Bill 25-22</b> , Forest Conservation – Trees (Wellons)	Recommends enactment with amendments
	(1) 12:30 <b>WORKSESSION/ACTION</b> - State Legislative Program (McCartney-Green/Wellons)	Worksession



**Tuesday, February 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:15 PRESENTATIONS</b>	
	A. Proclamation celebrating the Burtonsville Elementary School PTSA, by Councilmembers Mink, Jawando and Albornoz	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Rupp)</b>	
	<b>A. Announcements - Agenda and Calendar Changes</b>	
	The Council is seeking applicants for a representative on the Board of Investment Trustees for Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The deadline for Applications is 5 p.m. Friday, March 10, 2023. Applications can be sent via email to <a href="mailto:Council.Clerk@montgomerycountymd.gov">Council.Clerk@montgomerycountymd.gov</a> .	Announcement
	<b>B. Action - Approval of Minutes: January 23, 24, 31, and February 3 and 6, 2023</b>	Approved (11y)
	<b>(1) 9:35 INTERVIEW - Nominating Committee for the Montgomery College Board of Trustees (Tenenbaum)</b>	Interview held
	<b>11:00 LEGISLATIVE SESSION - DAY #7</b>	
	<b>(2) Introduction of Bills:</b>	
	<b>A. Bill 11-23, Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (McCartney-Green)</b>	Introduced; MB, GA, KM, LAS added as co-sponsors
	Lead Sponsor: Council President Glass	
	<i>Public Hearing is scheduled for 3/21/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession is scheduled for 3/30/23.</i>	
	<b>B. Bill 12-23, Police - Traffic Stops - Limitations (McCartney-Green)</b>	Introduced; KM added as co-sponsor
	Lead Sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 6/19/23 at 1:30 p.m.</i>	
	<i>PS Committee worksession is scheduled for 7/17/23.</i>	
	<b>C. Expedited Bill 13-23, Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)</b>	Introduced
	Lead Sponsor: Council Vice President Friedson	
	<i>Public Hearing is scheduled for 3/14/23 at 1:30 p.m.</i>	
	<i>ECON Committee worksession will be scheduled at a later date.</i>	

**Tuesday, February 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	D. <b>Bill 14-23</b> , Late Night Business Safety Plan (Wellons)	Introduced; will be a joint PS/ECON Committee meeting
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing is scheduled for 3/14/23.</i>	
	<i>PS Committee worksession is scheduled for 3/27/23.</i>	
	<b>(3) Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 2-23</b> , Board of Investment Trustees - Membership - Amendments (McCartney-Green)	Enacted (11y)
	<i>GO Committee recommends enactment.</i>	
	<b>(4) 11:45 CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2023-3, How the County Communicates to its Residents (Latham/DeFazio)	Received and released
	B. <b>Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Police, FY23 Governor's Office of Crime Control and Prevention (GOCCP) Police Accountability and Community Transparency (PACT) Grant Award, \$498,060 (Source of Funds: State Grant) (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 3/14/23 at 1:30 p.m.</i>	
	C. <b>Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of County Executive, Purple Line Light Rail Project Business Grants, \$815,000 (Source of Funds: State Grant) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 3/14/23 at 1:30 p.m.</i>	
	D. <b>Introduction</b> - Resolution Calling on the Governor and the Maryland General Assembly to allocate \$175 Million in FY24 to help an estimated 17,000 Maryland families avoid eviction (Wellons)	Introduced; KM added as co-sponsor
	<i>Action is tentatively scheduled for 3/7/23.</i>	
<b>20-43</b>	E. <b>Introduction/Action</b> - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: American Diversity Group, Inc. (Clemons Johnson)	Introduced/Adopted

**Tuesday, February 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-44</b>	<b>F. Introduction/Action</b> - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: So What Else, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-45</b>	<b>G. Introduction/Action</b> - Approval of a resolution amending Montgomery County's share of the FY23 Administrative Expense Budget of the Washington Suburban Transit Commission (WSTC) (Orlin)	Introduced/Adopted
<b>20-46</b>	<b>I. Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of General Services (DGS), Lactation Rooms in County Buildings (No. 0362310), \$412,000 (Source of Funds: Current Revenue General and GO Bonds) (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>20-47</b>	<b>J. Action-</b> Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, Resurfacing Parking Lots: MCG (No. 5019914), \$125,200 (Source of Funds: GO Bonds) (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>20-48</b>	<b>K. Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, EOB HVAC Renovation (No. 361103), \$3,972,000 (Source of Funds: GO Bonds) (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>20-49</b>	<b>L. Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, DGS, HVAC/Elec Replacement: MCG (No. 0508941), \$9,737,000 (Source of Funds: GO Bonds) (Mia)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>20-50</b>	<b>M. Action</b> - Declaration of No Further Need - Disposition via Transfer of a portion of Burtonsville Park and Ride Lot, located in Burtonsville, Maryland to First Equity Holdings (Mia/Jeong)	Adopted
	<i>GO/PH Committee recommends approval.</i>	
<b>20-51</b>	<b>N. Action</b> - Confirmation of County Executive's appointment to the Animal Services Advisory Committee: Kimberly Haden (Pipion-Williams)	Adopted

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-52</b>	O. <b>Action</b> - Confirmation of County Executive's appointments to the Advisory Committee on Consumer Protection: Ingmar Goldson, Harriet Kamendi, Ira Rheingold, Savitri Taneja (Pipion-Williams)	Adopted
<b>20-53</b>	P. <b>Action</b> - Confirmation of County Executive's appointments to the Criminal Justice Coordinating Commission: Debra Grandy, Kurt Van Der Walde, Marielsa Bernard (Pipion-Williams)	Adopted
<b>20-54</b>	Q. <b>Action</b> - Confirmation of County Executive's appointment to the Department of Permitting Services Advisory Committee: Leonard Newman (Pipion-Williams)	Adopted
<b>20-55</b>	R. <b>Action</b> - Confirmation of County Executive's appointment to the Historic Preservation Commission: Marc Dominianni (Pipion-Williams)	Adopted
<b>20-56</b>	S. <b>Action</b> - Confirmation of County Executive's appointments to the Workforce Development Board: Sonya Bruton, James Carmen, Mark Drury, Scott Goldberg, Grant Shmelzer, Christa Tichy, Kevin Armstrong, Stephanie Crane (Pipion-Williams)	Adopted
<b>20-57</b>	T. <b>Action</b> - Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission (HOC), Elizabeth House Demolition (092302) \$1,500,000 (Source of Funds: Current Revenue General) (Mia/Jeong)	Adopted
	<i>PHP Committee recommends approval.</i>	
<b>20-58</b>	U. <b>Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the FY23 Capital Budget, Housing Opportunities Commission (HOC), WSSC Sewer and Storm Line Improvements at Elizabeth Square (P092301), \$520,000 (Source of Funds: Current Revenue General) (Mia/Jeong)	Adopted
	<i>PHP Committee recommends approval.</i>	
<b>20-59</b>	V. <b>Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Housing and Community Affairs, Preservation of Naturally Occurring Affordable Housing Fund (No. P762201), \$30,200,000 (Source of Funds: Load Repayment Proceeds) (Mia/Jeong)	Adopted
	<i>PHP Committee recommends approval.</i>	

**Tuesday, February 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) 12:30 <b>RECESS</b> - Lunchtime meeting with Regional Services Center Directors	Discussion
	<i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room) (Chen)</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	PH held; record open until COB 3/1/23
	<i>TE Committee worksession is scheduled for 3/6/23.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)	PH held; record open until COB 3/7/23
	<i>TE Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 7-23</b> , Consumer Protection - Gasoline Station Signage (Wellons)	PH held; record open until COB 3/6/23
	<i>PS/ECON Committee worksession is scheduled for 3/13/23.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 8-23</b> , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)	PH held; record open until COB 2/22/23
	<i>GO Committee worksession is scheduled for 3/2/23.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 9-23</b> , Alcohol and Other Drug Abuse Advisory Council - Rename (Sokoni)	PH held; record open until COB 3/2/23
	<i>HHS Committee worksession is scheduled for 3/9/23.</i>	
<b>20-60</b> <b>20-61</b> <b>20-62</b>	(11) 2:15 <b>ACTION</b> - Nominations and Appointments to the Montgomery County Planning Board (Tenenbaum)	Appointed: James Hedrick (D) (8y; KM, LAS, WJ no) Mitra Pedoeem (u) (11y) Shawn Bartley (R) (6y; DL, SK, NFG, MB, AF no)
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**March 1, 2023-March 7, 2023**

*This summary is not intended to be the official record of the Council.*

*Official minutes are available for that purpose in the Office of Legislative Information Services*

**Wednesday, March 1, 2023**

RES/ORD	SUBJECT	ACTION
	<b>1:30 COUNCIL RETREAT</b>	
	<b>A. Administrative Items:</b>	Meeting held
	1. Schedule and process for CIP review (McGuire/Levchenko)	
	2. Schedule and process for operating budget review (Michaelson/Howard)	
	3. Resources for the Council and Councilmember office (Michaelson)	
	<b>ADJOURN</b>	
	<b>Thursday, March 2, 2023</b>	
<b>GO</b>		
<b>Thur</b>	<b>10:00 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 2</b>	(1) • Other Post-Employment Benefits (OPEB) policy discussion (Howard)	Discussed
	(2) • <b>Expedited Bill 5-23</b> , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)	Recommended enactment with amendments
	(3) • <b>Bill 8-23</b> , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)	Recommended enactment with amendments
<b>HHS/EC</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 7CHR - Streaming live</b>	
<b>Mar 2</b>	(1) • FY23-28 CIP Amendment: High School Wellness Center and Expanded Wellness Services Project (Yao/McGuire)	Worksession
	(2) • <b>Update:</b> Implementation of Expanded Wellness Services in High Schools (Yao/McGuire)	Worksession
	(3) • <b>Update:</b> Implementation of Mental Health Supports for Youth (Yao/McGuire)	Worksession
<b>HHS</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 2</b>	(1) • <b>Briefing:</b> Health Care for the Uninsured (McGuire/Clemons Johnson)	Briefing

Monday, March 6, 2023		
RES/ORD	SUBJECT	ACTION
<b>PS</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Mar 6</b>	(1) • <b>Briefing:</b> Police Use of Force (Farag)	Briefing
	• FY23-28 CIP Amendments (Police):	
	(2) • Outdoor Firearms Training Center (Farag)	Worksession
	(3) • PSTA Academic Building Complex (Farag)	Worksession
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Mar 6</b>	(1) • Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Worksession
	(2) • <b>Bill 3-23</b> , Environmental Sustainability - Montgomery County Green Bank (Sokoni)	Recommended enactment with amendments
	(3) • FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan (Levchenko)	Worksession
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR</b>	
<b>Mar 6</b>	(1) • Homeownership Equity and Affordability in Montgomery County (Jeong)	Worksession

**Tuesday, March 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Developmental Disability Awareness Month, by Councilmember Albornoz and County Executive Elrich	Proclamation presented
	B. Proclamation recognizing the Retirement of Jane Redicker, by Councilmember Balcombe and Councilmember Stewart	Proclamation presented
	<b>9:30 GENERAL BUSINESS (Rupp)</b>	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None
	<b>9:35 LEGISLATIVE SESSION - DAY #8</b>	
	<b>(1) Introduction of Bills:</b>	
	A. <b>Bill 15-23</b> , Landlord-Tenant Relations - Anti Rent Gouging Protections	Introduced
	Co-Lead Sponsors: Councilmembers Albornoz, Balcombe, Fani-González, Friedson, Katz, and Luedtke (Wellons)	
	<i>Public Hearing is scheduled for 3/28/23 at 1:30 p.m. and 7:00 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	B. <b>Bill 16-23</b> , Landlord-Tenant Relations - Rent Stabilization (The Home Act)	Introduced
	Lead Sponsors: Councilmembers Jawando and Mink (McCartney-Green)	
	<i>Public Hearing is scheduled for 3/28/23 at 1:30 p.m. and 7:00 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	<b>(2) Worksession:</b>	
	A. <b>Bill 18-22</b> , Noise Control - Leaf Removal – Amendments (McCartney-Green)	Worksession
	<i>TE Committee recommends enactment with amendments.</i>	
	<b>(3) 10:15 CONSENT CALENDAR</b>	Approved (11y)



**Tuesday, March 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>A. Introduction</b> - Resolution to extend the expiration date until May 2, 2024, for Council action on <b>Bill 40-21</b> , Individual Water Supply and Sewage Disposal Systems – Amendments (McCartney-Green)	Introduced
	<b>B. Introduction</b> - Resolution to adopt Montgomery County Planning Board Regulations 25-22, Administrative Procedures for Development Review (Ndou)	Introduced
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	<b>C. Introduction</b> - Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (Source of Funds: GO Bonds and State Aid) (McGuire)	Introduced
	<i>EC Committee meeting is scheduled for 3/16/23.</i>	
	<i>Public Hearing/Action is scheduled for 3/21/23 at 1:30 p.m.</i>	
<b>20-63</b>	<b>D. Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Moco Kidsco, Inc. dba Kid Museum, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-64</b>	<b>E. Action</b> - Resolution Calling on the Governor and the Maryland General Assembly to allocate \$175 Million in FY24 to help an estimated 17,000 Maryland families avoid eviction (Wellons)	Adopted
<b>20-65</b>	<b>F. Action</b> - Amendment to the FY23-28 Capital Improvements Program (CIP) and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, 6 <sup>th</sup> District Police Station (No. 470301), \$5,941,000 (Source of Funds: GO Bonds) (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>20-66</b>	<b>G. Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electronical Distribution and HVAC Upgrade (No. 472102), \$4,804,000 (Source of Funds: GO Bonds) (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>20-67</b>	<b>H. Action</b> - Supplemental Appropriation to the County Government's FY23 Capital Budget, Montgomery County Fire and Rescue Service, Apparatus Replacement Program (No. 451504), \$4,234,000 (Source of Funds: Short-Term Financing) (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	

**Tuesday, March 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-68</b>	<b>I. Action</b> - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Joshua Lemere, Dr. Marissa Leslie (Pipion-Williams)	Adopted
<b>20-69</b>	<b>J. Action</b> - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: MaShawn Hall (Pipion-Williams)	Adopted
<b>20-70</b>	<b>K. Action</b> - Confirmation of County Executive's appointments to the Criminal Justice Coordinating Commission: Florence Jewell, Stefan LoBuglio, Eric Schneider (Pipion-Williams)	Adopted
<b>20-71</b>	<b>L. Action</b> - Confirmation of County Executive's appointments to the Committee Against Hate/Violence: Rachel Breslin, Kristin Mink (Pipion-Williams)	Adopted
<b>20-72</b>	<b>M. Action</b> - Confirmation of County Executive's appointment to the Interagency Commission on Homelessness: Beth Shuman (Pipion-Williams)	Adopted
<b>20-73</b>	<b>N. Action</b> - Confirmation of County Executive's appointments to the Local Management Board for Children, Youth and Families Collaboration Council: Kristin Mink (Pipion-Williams)	Adopted
<b>20-74</b>	<b>O. Action</b> - Confirmation of County Executive's appointment to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Natali Fani-González (Pipion-Williams)	Adopted
<b>20-75</b>	<b>P. Action</b> - Confirmation of County Executive's appointment to the Board of Social Services: Dawn Luedtke (Pipion-Williams)	Adopted
<b>20-76</b>	<b>Q. Action</b> - Confirmation of County Executive's appointment to the Taxicab Services Commission: Evan Glass (Pipion-Williams)	Adopted
<b>20-77</b>	<b>R. Action</b> - Confirmation of County Executive's appointments to the Economic Development Corporation Board of Directors: Anne Khademian, Matthew Lee, Silvana Nani, Devang Shah (Pipion-Williams)	Adopted
<b>20-78</b>	<b>S. Action</b> - Confirmation of the appointment to the Nominating Committee for the Montgomery College Board of Trustees (Tenenbaum)	Adopted

**Tuesday, March 7, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>T. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools (MCPS) Relocatable Classrooms (No. 846540), \$7,500,000 (Source of Funds: Current Revenue General) (Levchenko)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>EC Committee worksession is scheduled for 3/16/23.</i>	
	<i>Public Hearing/Action is scheduled for 3/21/23 at 1:30 p.m.</i>	
	<b>RECESS</b>	
	<b>1:15 PRESENTATIONS</b>	
	A. Proclamation recognizing International Women’s Day, by Councilmember Balcombe, Fani-González, Luedtke, Mink, Sayles and Stewart	Proclamation presented
	(4) 1:30 <b>PUBLIC HEARING - Bill 6-23</b> , Housing - Sharing Economy Rental (Ndou)	PH Held; record open until 3/16/23
	<i>PHP/HHS/ECON Committee worksession scheduled for 3/27/23.</i>	
	(5) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment 23-01</b> , Accessory Residential Uses - Sharing Economy Rental (Ndou)	PH Held; record open until 3/16/23
	<i>PHP/HHS/ECON Committee worksession scheduled for 3/27/23.</i>	
	(6) 1:30 <b>PUBLIC HEARING - Bill 10-23</b> , Health - Intellectual and Developmental Disabilities Commission – Established (Wellons)	PH Held; record open until 3/16/23
	<i>HHS Committee worksession scheduled for 3/9/23.</i>	
	(7) 2:15 <b>SEMI-ANNUAL REPORT</b> - M-NCPPC Semi-Annual presentation to the Council (Dunn)	Presentation
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**March 8, 2023-March 14, 2023**

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**Thursday, March 9, 2023**

RES/ORD	SUBJECT	ACTION
<b>HHS</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 9</b>	(1) • <b>Bill 9-23</b> , Alcohol and Other Drug Abuse Advisory Council – Rename (Sokoni)	Recommended enactment
	(2) • Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County’s Local Management Board for Children, Youth, and Families (Yao)	Recommended approval
	(3) • <b>Bill 10-23</b> , Health - Intellectual and Developmental Disabilities Commission – Established (Wellons)	Recommended enactment with amendments
<b>GO</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 9</b>	(1) • <b>Expedited Bill 4-23</b> , Administration - Non-Merit Positions - Special Projects Manager (Ndou)	Recommended enactment with amendments
	(2) • Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)	Recommended approval
	(3) • <b>Bill 1-23</b> , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	Recommended enactment with amendment
<b>ECON/PS</b>		
<b>Mon</b>	<b>9:30 AM - 10:00 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 13</b>	(1) • <b>Bill 7-23</b> , Consumer Protection - Gasoline Station Signage (Wellons)	Recommended enactment with amendments
<b>ECON</b>		
<b>Mon</b>	<b>10:00 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 13</b>	(1) • Department of Permitting Services - permitting and application review process (Jeong/Ndou)	Presentation
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 13</b>	(1) • <b>Update:</b> Housing PILOT Program and Housing Initiative Fund (Mia/Jeong)	Update

**Monday, March 13, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - Streaming live</b>	
<b>Mar 13</b>	• FY23-28 CIP Amendments: (Fire)	
	(1) • White Flint Fire Station 23 (Farag)	Worksession
	(2) • Rockville Fire Station 3 (Farag)	Worksession
	(3) • Fire Stations Life Safety Systems (Farag)	Worksession
	(4) • Apparatus Replacement Program (Farag)	Worksession
	• FY23-28 CIP Amendments: (DOCR)	
	(5) • Montgomery County Detention Center Partial Demolition and Renovation (Farag)	Worksession
	(6) • Pre-Release Center Dietary Facilities Improvements (Farag)	Worksession
	(1)12:30 <b>WORKSESSION/ACTION</b> - State Legislative Program (McCartney-Green/Wellons)	Worksession
	<b>Tuesday, March 14, 2023</b>	
	<b>1:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Sigma Gamma Rho's Centennial Celebration, by Council President Glass	Proclamation presented
	B. Proclamation recognizing Multiple Sclerosis Awareness Week, by Councilmember Alborno	Proclamation presented
	<b>1:30 GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	Public Hearings on the FY24 Operating Budget will be held on April 11 and April 13, 2023, at 1:30 p.m. and 7:00 p.m. Persons wishing to sign up may do so beginning March 20, 2023.	
	B. <b>Action</b> - Approval of Minutes: February 7 and 14, 2023	Approved (11y)
	(1) 1:30 <b>PUBLIC HEARING - Expedited Bill 13-23</b> , Montgomery County Urban Districts - Friendship Heights District (Wellons)	PH Held; record open until 3/17/23
	<i>ECON Committee worksession is scheduled for 3/23/23.</i>	
	(2) 1:30 <b>PUBLIC HEARING - Bill 14-23</b> , Late Night Business Safety Plan (Wellons)	PH Held; record open until 3/23/23
	<i>PS Committee worksession is scheduled for 3/27/23.</i>	

**Tuesday, March 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-79</b>	(3) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Police, FY23 Governor's Office of Crime Control and Prevention (GOCCP) Police Accountability and Community Transparency (PACT) Grant Award \$498,060 (Source of Funds: State Grant) (Farag)	PH Held; record closed.  Adopted (11y).
<b>20-80</b>	(4) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of County Executive, Purple Line Light Rail Project Business Grants, \$815,000 (Source of Funds: State Grant) (Howard)	PH Held; record closed.  Adopted (11y).
	(5) 3:25 <b>CONSENT CALENDAR</b>	Adopted (11y)
	A. <b>Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services - Statewide Integrated Health Improvement Strategy (SIHIS) Eliminating Disparities in Maternal Health Initiative-Home Visiting Expansion, \$214,004 (Source of Funds: State Funds) (Clemons Johnson)	Introduced
	<i>HHS Committee worksession is scheduled for 3/16/23.</i>	
	<i>Public Hearing/Action is scheduled for 3/28/23 at 1:30 p.m.</i>	
	B. <b>Introduction</b> - Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg (Mia)	Introduced
	<i>Public Hearing is scheduled for 3/28/23 at 1:30 p.m.</i>	
	C. <b>Introduction</b> - Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Farag)	Introduced
	<i>Public Hearing is scheduled for 4/11/23 at 1:30 p.m.</i>	
	<i>PS Committee worksession is scheduled for 6/12/23.</i>	
	D. <b>Introduction</b> - Rustic Roads Functional Master Plan Update - Planning Board Draft (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession will be scheduled at a later date.</i>	
	E. <b>Action</b> - Appointments of Special Counsel: Stein Sperling Bennett De Jong Driscoll PA, Jackson Lewis P.C., and Coggins, Harman and Hewitt as special counsel to assist the Office of the County Attorney in representing Montgomery County and the members of the County's Self-Insurance Fund. (Wellons)	Adopted

**Tuesday, March 14, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-81</b>	F. <b>Action</b> - Confirmation of the County Executive's appointment to the Commission on Juvenile Justice: Elizabeth Emen (Pipion-Williams)	Adopted
<b>20-82</b>	G. <b>Action</b> - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)	Adopted
	<i>HHS Committee recommends approval.</i>	
<b>20-83</b>	H. <b>Action</b> - Resolution to approve FY22 National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (NPDES-MS4) Financial Assurance Plan	Adopted
	<i>TE Committee recommends approval. (Levchenko)</i>	
<b>20-84</b>	I. <b>Introduction/Action</b> - Amendment to Resolution 19-1444, Authorizing the creation of non-merit staff positions. (Michaelson)	Introduced/adopted
<b>20-85</b>	J. <b>Action</b> - Amendment to the FY23-28 CIP and Supplemental Appropriation to the County Government's FY23 Capital Budget, Office of Agriculture, Agricultural Land Preservation Easement Project, \$2,641,207.72 (Source of Funds: State Aid and Ag Transfer Tax (Howard)	Adopted
	<i>PHP Committee recommends approval.</i>	
	3:30 <b>PROPOSED CLOSED SESSION</b> - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7) to consult with counsel to obtain legal advice; and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation. Topic is all pending litigation involving the County. (Wellons)	Closed session held (11y)
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**March 15, 2023-May 25, 2023**

*This summary is not intended to be the official record of the Council.*

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**Thursday, March 16, 2023**

RES/ORD	SUBJECT	ACTION
<b>EC</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 16</b>	• FY23-28 CIP Amendments:	
	(1) • Montgomery College (Hossain/Howard)	Worksession
	(2) • MCPS (Levchenko/McGuire)	Worksession
	(3) • Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (McGuire)	Recommended approval
	(4) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, MCPS Relocatable Classrooms(No. 846540), \$7,500,000 (Levchenko)	Recommended approval
<b>HHS/EC</b>	<b>Note new location</b>	
<b>Thur</b>	<b>1:30 PM - 3:30 PM – 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 16</b>	(1) • <b>Briefing:</b> Children’s Opportunity Alliance (Yao)	Briefing
	(2) • <b>Update:</b> Strategic Plan to End Childhood Hunger and the Office of Food System Resilience (Clemons Johnson)	Update
<b>HHS</b>		
<b>Thur</b>	<b>3:30 PM – 4:00 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 16</b>	(1) • Supplemental Appropriation to the County Government’s FY23 Operating Budget, Department of Health and Human Services - Statewide Integrated Health Improvement Strategy (SIHIS) Eliminating Disparities in Maternal Health Initiative-Home Visiting Expansion, \$214,004 (Clemons Johnson)	Recommended approval
<b>PS/EC</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 20</b>	(1) • CEO Program and Restorative Justice (McGuire/Farag)	Briefing
	(2) • Bus Safety (McGuire/Farag)	Briefing



**Monday, March 20, 2023**

RES/ORD	SUBJECT	ACTION
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Mar 20</b>	(1) • FY23 Supplemental Appropriation \$250,000 (State Aid) and FY 23-28 CIP Amendment: Streetlighting (Orlin)	Recommended approval
	(2) • CIP Amendments: Transportation (Orlin)	Worksession
	(3) • <b>Briefing:</b> Purple Line (Orlin)	Briefing
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Mar 20</b>	(1) • <b>Worksession:</b> Housing Choice Vouchers (Mia/Jeong)	Worksession
<b>Tuesday, March 21, 2023</b>		
	<b>9:15 PRESENTATIONS</b>	
	A. Proclamation recognizing National Agriculture Day, by Councilmember Friedson	Proclamation presented
	<b>9:30 GENERAL BUSINESS</b> (Rupp)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	
	(1) Recommended and potential amendments to the FY24 Capital Budget and FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget have been proposed. These amendments will be included in the operating budget public hearings on April 11 and April 13, 2023, at 1:30 p.m. and 7:00 p.m.	Announcement
	The Council is seeking applicants to fill two full-term vacancies on the Montgomery County Planning Board, one of which will serve full-time as the Planning Board chair. The application deadline is April 3, 2023, at 5:00 p.m.	Announcement
	The Council is accepting applications for membership on the County's Charter Review Commission. The deadline for applications for the four-year appointment has been extended to 5:00 p.m. on Monday, April 3, 2023.	Announcement
	<b>B. Action</b> - Approval of Minutes: March 1, 2023.	Approved (11y)
	<b>(2)9:35DISTRICT COUNCIL SESSION</b>	

**Tuesday, March 21, 2023**

RES/ORD	SUBJECT	ACTION
<b>20-86</b>	A. <b>Action</b> - Hearing Examiner's report and recommendation on Local Map Amendment (LMA) Application No. H-147 for property located at 11105 New Hampshire Avenue, Silver Spring, MD 20904, further identified as part of Lot E in the "White Oak" subdivision recorded as Plat No. 8280, requesting rezoning from CR-2.5, C-1.5, R-1.5, H-200 (Commercial Residential) to CRTF 2.25, C-2.25, R-1.5, H-200' (Commercial Residential Town Floating) (Ndou)	Adopted (11y)
	B. <b>Announcement</b> - The Council will hold a public hearing on the Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller's Dry Cleaning on April 25, 2023, at 1:30 p.m. (Dunn)	Announcement
	<b>10:00 LEGISLATIVE SESSION - DAY #9</b>	
	<b>(3) Introduction of Bills:</b>	
	A. <b>Bill 17-23</b> , Taxation - Recordation Tax Rates – Amendments (McCartney-Green)	Introduced
	Lead Sponsor: Councilmember Mink	
	Co-Sponsor: Councilmember Jawando	
	<i>Public Hearing is scheduled for 4/11/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	<b>(4) Call of Bills for Final Reading:</b>	
	A. <b>Bill 25-22</b> , Forest Conservation – Trees (Wellons)	Motion to make Bill expedited (10y; MB n) Enacted as amended (11y)
	<i>TE Committee recommends enactment with amendments.</i>	
	B. <b>Bill 28-22</b> , Common Ownership Communities - Duties, Requirements and Procedures (Sokoni)	Enacted (11y)
	<i>PHP Committee recommends enactment with amendments.</i>	
	C. <b>Bill 3-23</b> , Environmental Sustainability - Montgomery County Green Bank (Sokoni)	Enacted (11y)
	<i>TE Committee recommends enactment with amendments.</i>	
	D. <b>Expedited Bill 5-23</b> , Personnel and Human Resources - Prospective Employees - Health Care Privacy (Wellons)	Enacted as a non-expedited bill (11y)
	<i>GO Committee recommends enactment with amendments.</i>	
	E. <b>Bill 8-23</b> , Boards, Committees, and Commissions - Open Meetings - Supplemental Requirements (Wellons)	Enacted (11y)
	<i>GO Committee recommends enactment with amendments.</i>	

**Tuesday, March 21, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>F. Expedited Bill 4-23</b> , Administration - Non-Merit Positions - Special Projects Manager	Enacted (9y; DL, EG n)
	<i>GO Committee recommends enactment with amendment. (Ndou)</i>	
	<b>G. Bill 18-22</b> , Noise Control - Leaf Removal Equipment – Amendments (McCartney-Green)	Tabled (7y; KS, AF, KM, EG n)
	<i>TE Committee recommends enactment with amendments.</i>	
	(5)11:15 <b>CONSENT CALENDAR</b>	Item C removed from consent calendar and considered separately) Approved (11y)
	<b>A. Introduction</b> - Resolution to approve or disapprove a Memorandum of Agreement regarding Nurse Retention, between the Montgomery County Government and the United Food and Commercial Workers, Local 1994, Municipal & County Government Employees Organization (MCGEO), dated February 27, 2023 (Wellons)	Introduced
	<i>Council action is scheduled for 3/28/23.</i>	
<b>20-87</b>	<b>B. Action</b> - Resolution to approve Montgomery County Planning Board Regulation 25-22 on Forest Conservation – Trees (Wellons)	Adopted
	<i>TE Committee recommends approval with amendments.</i>	
	<b>D. Receipt and Release</b> - Office of Legislative Oversight Memorandum Report 2023-4, Developing Data Strategies for Future Emergencies (Roblin/Simmons)	Received and released
	<i>GO Committee worksession will be scheduled for a later date.</i>	
<b>20-88</b>	<b>E. Action</b> - Confirmation of the County Executive's appointment to the Criminal Justice Coordinating Commission: Kathryn Pontzer (Pipion-Williams)	Adopted
	<b>F. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services Childhood Lead Poisoning Prevention and Environment Case Management Grant, \$550,000 (Source of Funds: State Funds)	Introduced
	Lead Sponsor: Council President at the request of the County Executive (Clemons Johnson)	
	<i>Public Hearing/Action is scheduled for 4/11/23 at 1:30 p.m.</i>	
	<i>This item was removed from the consent calendar and considered separately.</i>	
<b>20-89</b>	<b>C. Action</b> – Resolution to approve Executive Regulation No. 24-22, Special Projects Manager Class Specification (Ndou)	Adopted (9y; DL, EG n)
	<i>GO Committee recommends approval.</i>	

**Tuesday, March 21, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>RECESS</b>	
	<b>1:15 PRESENTATION</b>	
	A. Proclamation recognizing Ramadan, by Council President Glass and County Executive Elrich	Proclamation presented
	(6)1:30 <b>PUBLIC HEARING - Bill 11-23</b> , Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (The Safe Streets Act of 2023) (McCartney-Green)	Ph held; record open until 3/23/23
	<i>TE Committee worksession is scheduled for 3/30/23.</i>	
<b>20-90</b>	(7)1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, Relocatable Classrooms (No.846540), \$7,500,000 (Source of Funds: Current Revenue General) (Levchenko)	Ph held; record closed.  Adopted (11y)
	<i>EC Committee recommendation will be available 3/16/23.</i>	
<b>20-91</b>	(8)1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, HVAC (Mechanical Systems) Replacement: MCPS (No. 816633), \$25,000,000 (Source of Funds: GO Bonds and State Aid) (McGuire)	Ph held; record closed.  Adopted (11y)
	<i>EC Committee recommendation will be available 3/16/23.</i>	
<b>20-92</b>	(9)2:00 <b>Action</b> - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)	Adopted (11y)
	<i>TE Committee recommends approval.</i>	
	(10) 2:15 <b>Update:</b> American Rescue Plan Act (ARPA) and FEMA Reimbursement (Howard)	Update
	<b>3:00 WORKSESSION - Amendments to FY23-28 Capital Improvements Program:</b>	
	(11) • Economic Development ECON (Mia)	Worksession
	(12) • Digital Equity – Montgomery <b>Rescheduled to 3/28/23.</b> (Toregas)	Rescheduled to 3/28/23
	(13) • Technology Services GO <b>Rescheduled to 3/28/23.</b> (Toregas)	Rescheduled to 3/28/23
	(14) • County Offices & Other Improvements (Mia)	Worksession
	(15) • M-NCPPC Parks PHP (Dunn)	Worksession
	(16) • Burtonsville Community Revitalization (Mia/Jeong)	Worksession
	(17) • Affordable Housing Acquisition and Preservation (Mia/Jeong)	Worksession
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

March 15, 2023-March 28, 2023

*This summary is not intended to be the official record of the Council.*

*Official minutes are available for that purpose in the Office of Legislative Information Services*

Thursday, March 23, 2023

RES/ORD	SUBJECT	ACTION
	<b>AUDIT COMMITTEE</b>	
	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
<b>Thur</b>	<b>9:30 AM – 10:30 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 23</b>	(1) • Audit Committee - Review of Results from the FY22 External Audit and Review of SB & Company Contract Renewal (DeFazio)	Update
	<b>Postponed:</b>	
<b>EC</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 23</b>	(1) • FY23-28 CIP Amendments: MCPS (Levchenko/McGuire)	Worksession
<b>ECON</b>	<b>Note new location</b>	
<b>Thur</b>	<b>1:30 PM - 4:30 PM – 3CHR - Streaming live</b>	
<b>Mar 23</b>	(1) • <b>Bill 30-22</b> , Buildings - Demolition or Removal (Sokoni)	Recommended enactment with amendments
	(2) • <b>Expedited Bill 13-23</b> , Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)	Recommended enactment with amendments
	(3) • <b>Briefing:</b> Retail Spaces in County Buildings (Mia)	Briefing
	<b>PHP/HHS/ECON</b>	
<b>Mon</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 27</b>	(1) • <b>Bill 6-23</b> , Housing - Sharing Economy Rental (Ndou)	Worksession
	(2) • <b>ZTA 23-01</b> , Accessory Residential Uses - Sharing Economy Rental (Ndou)	Worksession
<b>PHP</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 27</b>	(1) • <b>Discussion:</b> County Housing Targets (Dunn/McCartney-Green)	Update
	(2) • Planning Board Regulation 25-22, Administrative Procedures for Development Review (Ndou)	Recommended approval

**Monday, March 27, 2023**

RES/ORD	SUBJECT	ACTION
<b>PS</b>	<b>Postponed:</b>	
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - Streaming live</b>	Postponed
<b>Mar 27</b>	(1) • <b>Bill 14-23</b> , Late Night Business Safety Plan (Wellons)	
	<b>Tuesday, March 28, 2023</b>	
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing Mom and Pop Business Day, by Councilmembers Sayles and Balcombe and County Executive Elrich	Presented proclamation
	B. Proclamation recognizing Montgomery County's Meals on Wheels program, by Councilmember Katz	Presented proclamation
	<b>9:30 GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	
	The Council is seeking applicants to serve on the seven-member Committee to Recommend Funding for the Public Election Fund. These positions are open to all residents of Montgomery County. Letters of interest must be received no later than 5 p.m. on Monday, April 10, 2023.	Announcement
	<b>Added:</b> The Public Hearing for <b>Bill 12-23</b> , Police - Traffic Stops - Limitations (The S.T.E.P. Act) has been rescheduled from June 13, 2023, to April 25, 2023, at 7:00 p.m. Speakers already signed up for the Public Hearing will be contacted with the new date.	Announcement
	B. <b>Action</b> - Approval of Closed Session Minutes: March 14, 2023	Approved (8y; NFG, ta; WJ ta, KM ta)
	(1) 9:35 <b>INTERVIEW</b> - Chief, Services to End and Prevent Homelessness in the Department of Health and Human Services: Christine Hong (Rupp)	Interview
	<b>10:30 LEGISLATIVE SESSION - Day #10</b>	
	(2) <b>Introduction of Bills:</b>	
	A. <b>Bill 18-23</b> , Structure of County Government - Community Zoning and Land Use Resource Office (Ndou)	Introduced; DL added as co-sponsor
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	

**Tuesday, March 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>(3) Call of Bills for Final Reading:</b>	
	<b>A. Bill 1-23</b> , Property Tax Credit - Elderly Individuals and Retired Military Services Members – Amendments (Sokoni)	Enacted as amended (10y; NFG ta)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>B. Bill 7-23</b> , Consumer Protection - Gasoline Station Signage (Wellons)	Enacted as amended (10y; NFG ta)
	<i>PS/ECON Committee recommends enactment with amendments.</i>	
	<b>C. Bill 9-23</b> , Alcohol and Other Drug Abuse Advisory Council – Rename (Sokoni)	Enacted (10y; NFG ta)
	<i>HHS Committee recommends enactment.</i>	
	<b>D. Bill 10-23</b> , Health - Intellectual and Developmental Disabilities Commission - Established	Enacted (10y; NFG ta)
	<i>HHS Committee recommends enactment with amendments. (Wellons)</i>	
	<b>(4) 11:00 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction - Subdivision Regulation Amendment (SRA) 23-01</b> , Administrative Subdivision - Mixed-Use Housing Community (Ndou)	Introduced; EG added as co-sponsor
	<i>Public Hearing is scheduled for 5/2/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	<b>B. Introduction - Zoning Text Amendment (ZTA) 23-02</b> , Regulatory Approvals - Mixed-Use Housing Community (Ndou)	Introduced; EG added as co-sponsor
	Lead Sponsor: Councilmember Sayles and Council Vice President Friedson	
	Co-Sponsors: Councilmembers Luedtke and Stewart	
	<i>Public Hearing is scheduled for 5/2/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	<b>11:10 WORKSESSION</b> - Amendments to FY23-28 Capital Improvements Program (CIP)	
	<b>(5)</b> • Montgomery County Detention Center Partial Demolition and Renovation PS (Frag)	Worksession
	<b>(6)</b> • Pre-Release Center Dietary Facilities Improvements PS (Frag)	Worksession
	<b>(7)</b> • Apparatus Replacement Program (Frag)	Worksession
	<b>(8)</b> • Fire Stations: Life Safety Systems (Frag)	Worksession
	<b>(9)</b> • Rockville Fire Station 3 Renovation (Frag)	Worksession
	<b>(10)</b> • White Flint fire Station 23 (Frag)	Worksession

**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	(11) • PSTA Academic Building Complex (Farag)	Worksession
	(12) • Outdoor Firearms Training Center (Farag)	Worksession
	(13) • Digital Equity - Montgomery Connects ECON (Toregas)	Worksession
	(14) • Technology Services GO (Toregas)	Worksession
	(15) 11:30 <b>INTERVIEW</b> - Special Projects Manager: Craig Rice (Rupp)	Interview
	<b>RECESS</b>	
	12:30 Meeting with Montgomery County Retired Employees Association (MCREA)	Discussion
	(4 <sup>th</sup> floor Capital Crescent Trail Conference Room)	
	<b>Added:</b>	
<b>20-102</b>	(16.5) 1:30 <b>Action</b> - Resolution to Reaffirm an Appointment under Section 15-103 of the Land Use Article of the Maryland Code (Wellons)	Adopted (11y)
<b>20-103</b>	(17) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Statewide Integrated Health Improvement Strategy (SIHIS) Eliminating Disparities in Maternal Health Initiative- Home Visiting Expansion - \$214,004 (Source of Funds: State Funds) (Clemons Johnson)	Ph held; record closed.  Adopted (11y)
	(18) 1:30 <b>PUBLIC HEARING</b> - Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg (Mia)	Ph held; record open until 4/4/23. NFG ta.
	<i>GO Committee Worksession will be scheduled at a later date.</i>	
	(19) 1:30 <b>PUBLIC HEARING - Bill 15-23</b> , Landlord- Tenant Relations - Anti Rent Gouging Protections (Wellons)	Ph held; record open until 6/8/23. NFG ta.
	<i>PHP Committee worksession is tentatively scheduled for 6/15/23.</i>	
	(20) 1:30 <b>PUBLIC HEARING - Bill 16-23</b> , Landlord- Tenant Relations - Rent Stabilization (The Home Act) (McCartney-Green)	Ph held; record open until 6/8/23. NFG ta.
	<i>PHP Committee worksession is tentatively scheduled for 6/15/23.</i>	
	2:30 <b>WORKSESSION</b> - Amendments to FY23-28 Capital Improvements Program (CIP)	



**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	(21) • WSSC Water FY24-29 CIP TE (Levchenko)	Worksession
	(22) • Conservation of National Resources - Storm Drains (Levchenko)	Worksession
	(23) • Conservation of National Resources - Stormwater Management (Levchenko)	Worksession
	(24) • Recycling and Resource Management (Levchenko)	Worksession
	(25) • Transportation TE (Orlin)	Worksession
	(16) 12:30 <b>CONSENT CALENDAR</b>	Moved to afternoon session Approved (10y; NFG ta)
	<b>A. Introduction</b> - Resolution to renew Council contract for audit services (DeFazio)	Introduced
	<i>Action is scheduled for 4/11/23.</i>	
<b>20-93</b>	<b>B. Action</b> - Extension of time until May 10, 2023, to approve Planning Board Regulation 25-22, Administrative Procedures for Development Review (Ndou)	Adopted
	<b>C. Introduction</b> - Special Appropriation to the County Government's FY23 Operating Budget, Children's Opportunity Fund Non-Departmental Account - \$200,000 (Source of Funds: General Fund Reserves); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Children's Opportunity Alliance (Yao)	Introduced
	Lead Sponsors: HHS Committee Chair Albornoz, EC Committee Chair Jawando and Councilmember Balcombe	
	<i>Public Hearing/Action is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>D. Introduction</b> - Resolution in support of Montgomery County's Transgender Community (Sokoni)	Introduced
	Lead Sponsors: Councilmembers Sayles, Mink, Stewart, Council President Glass	
	Co-Sponsors: Councilmembers Katz, Jawando, Council Vice President Friedson, Councilmembers Fani-González, Luedtke, Balcombe and Albornoz	
	<i>Action scheduled for 4/11/23.</i>	
	<b>E. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Leases Non-Departmental Account (NDA) - \$2,459,509 (Source of Funds: General Fund Undesignated Reserve) (Howard)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	

**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	<b>F. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>G. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Transportation, Transit Services - \$14,409,927 (Source of Funds: Mass Transit Fund Undesignated Reserves) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>H. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>I. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Non-Departmental Account Working Families Income Supplement - \$4,473,902 (Source of Funds: Federal Grant ARPA) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>J. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Source of Funds: General Funds Undesignated Reserves) (Howard)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>K. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs - \$10,449,635 (Source of Funds: Undesignated Fire Fund Reserve) (Frag)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>L. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Board of Elections General Fund - \$4,244,911 (Source of Funds: General Fund Undesignated Reserves) (Jeong)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	

**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	<b>M. Introduction</b> - Resolution to establish Water Quality Protection Charge for FY24 (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>N. Introduction</b> - Resolution to establish FY24 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>O. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Health and Human Services, School-Based Health and Linkages to Learning Centers (No. 640400) for Greencastle ES LTL \$850,000 (Source of Funds: GO Funds) (Yao)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>P. Introduction</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	<b>Q. Introduction</b> - Resolution to set FY24 Property Tax Credit for Income Tax Offset (Howard)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>R. Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102) - \$1,000,000 (Source of Funds: GO Bonds) (Frag)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>PS Committee meeting will be scheduled at a later date.</i>	
<b>20-94</b>	<b>S. Action</b> - Resolution to approve a Memorandum of Agreement regarding Nurse Retention, between the Montgomery County Government and the United Food and Commercial Workers, Local 1994, Municipal and County Government Employees Organization (MCGEO), dated February 27, 2023 (Wellons)	Adopted

**Tuesday, March 28, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-95</b>	<b>T. Action</b> - Confirmation of the County Executive's appointments to the Human Trafficking Prevention Committee: Cara Grant, Michael McAuliffe, Cynthia DeFriece, John Witherspoon, Rafiah Prince, Donna Rojas, Wendy Stickle, Marsha Liss, Lindsey Palardy (Pipion-Williams)	Adopted
<b>20-96</b>	<b>U. Action</b> - Confirmation of the County Executive's appointment to the Western Montgomery County Citizens Advisory Board: Brian Robinson (Pipion-Williams)	Adopted
<b>20-97</b>	<b>V. Action</b> - Confirmation of the County Executive's appointment to the Workforce Development Board: Conrad Samuels (Pipion-Williams)	Adopted
<b>20-98</b>	<b>W. Action</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Transportation Streetlighting Project (No. P507055) \$250,000 (Source of Funds: State Aid) (Orlin)	Adopted
	<i>TE Committee recommends approval.</i>	
<b>20-99</b>	<b>X. Action</b> - Resolution to extend the expiration date until May 2, 2024, for Council action on <b>Bill 40-21</b> , Individual Water Supply and Sewage Disposal Systems Amendments (McCartney-Green)	Adopted
	<b>Y. Action</b> - Approval of the County's FY24 Federal Priorities Letter to the Congressional Delegation (Wellons)	Approved
<b>20-100</b>	<b>Z. Action</b> - Extension of the Deadline for the Declaration of No Further Need - Disposition via Transfer of certain properties in the White Flint area, located in North Bethesda, Maryland to June 27, 2023 (Mia)	Adopted
<b>20-101</b>	<b>AA. Action</b> - Extension of the Deadline for the Declaration of No Further Need - Disposition of Pepper Ridge Property in the Emory Grove area of Gaithersburg, Maryland to June 27, 2023 (Mia)	Adopted

**Tuesday, March 28, 2023**

RES/ORD	SUBJECT	ACTION
	<b>BB. Introduction</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	<b>CC. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland School-Based Health Center Program Grant - \$1,525,975 (Source of Funds: State Funds) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>DD. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland Department of Health, Local Health Department Health Disparities - \$489,572 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<b>Added: EE. Introduction</b> - FY24 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/18/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession is scheduled for 4/20/23.</i>	
	<b>ADJOURN</b>	
	(26) 7:00 <b>PUBLIC HEARING - Bill 15-23</b> , Landlord-Tenant Relations - Anti Rent Gouging Protections (Wellons)	Ph held; record open until 6/8/23. NFG ta.
	<i>PHP Committee worksession is tentatively scheduled for 6/15/23.</i>	
	(27) 7:00 <b>PUBLIC HEARING - Bill 16-23</b> , Landlord-Tenant Relations - Rent Stabilization (The Home Act) (McCartney-Green)	Ph held; record open until 6/8/23. NFG ta.
	<i>PHP Committee worksession is tentatively scheduled for 6/15/23.</i>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**March 29, 2023-April 11, 2023**

*This summary is not intended to be the official record of the Council.*

*Official minutes are available for that purpose in the Office of Legislative Information Services*

**Thursday, March 30, 2023**

RES/ORD	SUBJECT	ACTION
<b>EC</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Mar 30</b>	(1) • Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Governments FY23 Capital Budget, Department of Recreation - Wheaton Arts and Cultural Center (Chen)	Worksession
	•FY23-28 CIP Amendments:	
	(2) •Recreation: Arts & Culture (Chen)	Worksession
	(3) •Libraries (Chen)	Worksession
	<b>REVISED</b>	
<b>TE</b>	<b>Note new location</b>	
<b>Thur</b>	<b>1:30 PM - 4:30 PM - 3CHR - Streaming live</b>	
<b>Mar 30</b>	(1) • <b>Bill 11-23</b> , Motor Vehicles and Traffic - Traffic Control Signals, Devices, and Enforcement Action Plan (The Safe Streets Act of 2023) (McCartney-Green)	Worksession
<b>Friday, March 31, 2023</b>		
	11:00 Meeting with State Comptroller Brooke Lierman	Discussion
	(3 <sup>rd</sup> floor Council Conference Room)	
<b>Tuesday, April 11, 2023</b>		
	9:00 <b>PRESENTATIONS</b> 9:00	
	A. Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz	Presentation
	B. Proclamation recognizing National Public Health Week, by Councilmember Albornoz	Presentation
	9:30 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: February 9, 27, 28, and March 7, 13, and 14, 2023	Approved (10y; WJ ta)

**Tuesday, April 11, 2023**

RES/ORD	SUBJECT	ACTION
	(1) 9:35 <b>BRIEFING:</b> FY23-28 Capital Improvements Program (CIP) Status Update (McGuire/Levchenko/Orlin/Mia)	Briefing
	(2) 9:55 <b>BRIEFING:</b> FY24 Budget Overview (Michaelson/Howard)	Briefing
	10:55 <b>WORKSESSION</b> - FY23-28 Capital Improvements Program (CIP)	
	Culture and Recreation	
	(3) • Library Refurbishment Level of Effort EC (Chen)	Worksession
	(4) • Chevy Chase Library and Redevelopment (Chen)	Worksession
	(5) • Clarksburg Library (Chen)	Worksession
	(6) • 21 <sup>st</sup> Century Library Enhancement Level of Effort (Chen)	Worksession
	(7) • Wheaton Arts and Cultural Center (Chen)	Worksession
	11:15 <b>LEGISLATIVE SESSION - Day #12</b>	
	(8) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 19-23</b> , Department of Police - Pension and DSRP Adjustments (Wellons)	Introduced
	<i>Public Hearing will be held 4/25/23 at 1:30 p.m.</i>	
	B. <b>Expedited Bill 20-23</b> , OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)	Introduced
	<i>Public Hearing will be held 4/25/23 at 1:30 p.m.</i>	
	C. <b>Expedited Bill 21-23</b> , Fire and Rescue Services - Credited Service for Group G Members (Wellons)	Introduced
	<i>Public Hearing will be held 4/25/23 at 1:30 p.m.</i>	
	(9) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 13-23</b> , Montgomery County Urban Districts - Friendship Heights Urban District (Wellons)	Enacted (11y)
	<i>ECON Committee recommends enactment with amendments.</i>	
	(10) 11:45 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction - Zoning Text Amendment (ZTA) 23-03</b> , Bethesda Overlay Zone - Extensions (Ndou)	Introduced
	<i>Public Hearing is scheduled for 5/16/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) 11:45 <b>CONSENT CALENDAR</b>	Approved (11y)
	<b>A. Acknowledge Receipt</b> - the Council acknowledges receipt of the following Inspector General Report: Performance Audit of Solid Waste Activities, Montgomery County Department of Environmental Protection, OIG Publication #23-010 (Howard)	Acknowledged receipt
<b>20-104</b>	<b>B. Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Avery Road Alumni Association, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-105</b>	<b>D. Introduction/Action</b> – Resolution to extend the expiration date until April 19, 2024, <b>Bill 38-21</b> , Child Care Grant Program (Wellons)	Introduced/Adopted
	<b>E. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.</i>	
	<b>F. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,763 (Source of Funds: Federal Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.</i>	
	<b>G. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 4/25/23 at 1:30 p.m.</i>	
<b>20-106</b>	<b>H. Action</b> - Resolution to renew Council contract for audit services. (DeFazio)	Adopted
	<i>Audit Committee recommends approval.</i>	
<b>20-107</b>	<b>I. Action</b> - Confirmation of County Executive's appointment to the Advisory Board for the Montgomery Cares Program: Viviana Azar (Pipion-Williams)	Adopted



**Tuesday, April 11, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-108</b>	<b>J. Action</b> - Confirmation of County Executive's appointment to the Commission for Women: Kathy Estrada (Pipion-Williams)	Adopted
<b>20-109</b>	<b>K. Action</b> - Resolution to appoint Chief, Services to End and Prevent Homelessness in the Department of Health and Human Services: Christine Hong (Rupp)	Adopted
	<b>Deleted:</b>	
	<b>L. Action</b> - Resolution to appoint Special Projects Manager in the Office of the County Attorney: Craig Rice (Rupp)	Deleted
<b>20-110</b>	<b>M. Action</b> - Resolution in support of Montgomery County's Transgender Community (Sokoni)	Adopted
	<b>N. Introduction</b> - Resolution to reappoint the Labor Relations Administrator under the Fire and Rescue Collective Bargaining Law until October 3, 2025: Homer LaRue (Rupp)	Introduced
	<i>Action is scheduled for 4/18/23.</i>	
	<b>O. Introduction</b> - Resolution to extend the appointment of Acting Deputy Director of Transportation Policy, Department of Transportation until May 22, 2023: Tim Cupples (Rupp)	Introduced
	<i>Action is scheduled for 4/18/23.</i>	
	<b>RECESS</b>	
	<b>1:15 PRESENTATIONS</b>	
	<b>A.</b> Proclamation recognizing Black Maternal Health Week, by Councilmember Sayles	Proclamation presented
	(12) 1:30 <b>PUBLIC HEARING</b> - Executive Regulation 1-23, Updated Position Description for Assistant Chief of Police (Civilian) (Farag)	Ph held, record open until COB 6/5/23.
	<i>PS Committee worksession is scheduled for 6/12/23.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 17-23</b> , Taxation - Recordation Tax Rates – Amendments (McCartney-Green)	Ph held, record open until COB 4/17/23.
	<i>GO Committee worksession is scheduled for 4/24/23.</i>	

**Tuesday, April 11, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-111</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Childhood Lead Poisoning Prevention and Environment Case Management Grant, \$550,000 (Clemons Johnson)	Ph held, record closed.  Adopted (11y)
	(15) 1:30 <b>PUBLIC HEARING</b> - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget	Ph held.
	3:30 <b>PROPOSED CLOSED SESSION</b> - to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials.	Closed session held
	<i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room)</i> (Wellons)	
	<b>ADJOURN</b>	
	(16) 7:00 <b>PUBLIC HEARING</b> - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget (Clemons Johnson)	Ph held

# COUNCIL and COMMITTEE SESSION SUMMARY

**April 12, 2023-April 18, 2023**

*This summary is not intended to be the official record of the Council.*

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**Thursday, April 13, 2023**

RES/ORD	SUBJECT	ACTION
	(1) 1:30 <b>PUBLIC HEARING</b> - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget (Howard)	Ph Held
	<b>RECESS</b>	
	(2) 7:00 <b>PUBLIC HEARING</b> - FY24 Capital Budget and Amendments to the FY23-28 Capital Improvements Program (CIP), and FY24 Operating Budget (Jeong)	Ph Held
	<b>ADJOURN</b>	
<b>GO</b>		
<b>Fri</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 14</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Compensation and Benefits for all Agencies (Howard/Trombka)	Worksession
	(2) • Collective bargaining agreements (Wellons)	Worksession
<b>EC</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 17</b>	(1) • FY23-28 CIP Amendments: Montgomery College ( <i>continued</i> ) (Howard/Hossein)	Worksession
	(2) • FY23-28 CIP Amendments: MCPS ( <i>continued</i> ) (Levchenko/McGuire)	Worksession
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 7CHR - Streaming live</b>	
<b>Apr 17</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Transportation: General Fund (Orlin)	Worksession
	(2) • Homeowners Association Roads Reimbursement NDA (Orlin)	Worksession
	(3) • Rockville Parking District NDA (Orlin)	Worksession
	(4) • Vision Zero NDA (Orlin)	Worksession
	(5) • Climate Response NDA (Orlin)	Worksession

**Monday, April 17, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>HHS</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 17</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Office of Human Rights (Singleton)	Worksession
	(2) • Health and Human Services: Overview and Administration (Clemons Johnson)	Worksession
	(3) • Health and Human Services: Aging and Disability Services (Clemons Johnson)	Worksession
	(4) • <b>FY23 Supplemental Appropriation:</b> Department of Health and Human Services COVID-19 Emergency Response, \$15,909,513 (Clemons Johnson)	Worksession
	(5) • Office of Food Systems Resilience (Clemons Johnson)	Worksession
	<b>Tuesday, April 18, 2023</b>	
	<b>9:00PRESENTATIONS</b>	
	A. Proclamation recognizing Earth Day, by Council President Glass	Proclamation presented
	B. Proclamation recognizing Holocaust Remembrance Day, by Council Vice President Friedson, Councilmember Katz, and Council President Glass	Proclamation presented
	<b>9:30GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None
	<b>9:35WORKSESSION</b> - FY23-28 Capital Improvements Program (CIP)	
	(1) • Montgomery College (Howard/Hosseini)	Worksession
	(2) • MCPS (Levchenko/McGuire)	Worksession

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:35 LEGISLATIVE SESSION - DAY #13</b>	
	<b>(3) Introduction of Bills:</b>	
	<b>A. Bill 22-23</b> , Transient Lodging Facilities - Short-Term Residential Rental (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be held 6/13/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	<b>(4) 10:45 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction - Zoning Text Amendment (ZTA) 23-04</b> , Residential Uses - Short- Term Residential Rental (Ndou)	Introduced
	Lead Sponsor: Council President at the request of the County Executive	
	<i>Public Hearing will be held 6/13/23 at 1:30 p.m.</i>	
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
<b>20-112</b>	<b>B. Action</b> - Resolution to approve Planning Board Regulation 25-22, Administrative Procedures for Development Review (Ndou)	Adopted (11y)
	<i>PHP Committee recommends approval.</i>	
	<b>(5) 11:00 CONSENT CALENDAR</b>	Approved (11y)
	<b>A. Introduction</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Funding for The State Opioid Response (SOR) III, \$1,319,629 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 5/2/23 at 1:30 p.m.</i>	
<b>20-113</b>	<b>B. Action</b> - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Karalynn Davis (Pipion-Williams)	Adopted
<b>20-114</b>	<b>C. Action</b> - Confirmation of County Executive's appointment to the Interagency Commission on Homelessness: Scott Bruton (Pipion-Williams)	Adopted
<b>20-115</b>	<b>D. Action</b> - Confirmation of County Executive's appointments to the Library Board: Jess Bravin, Wilma Brier, Adaobi Ezeadum, Holly Fiery, Carla Vale, Candice Will (Pipion-Williams)	Adopted

**Tuesday, April 18, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-116</b>	<b>E. Action</b> - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Rebecca Grayson (Pipion-Williams)	Adopted
<b>20-117</b>	<b>F. Action</b> - Confirmation of County Executive's appointments to the Department of Permitting Services Advisory Committee: Arquilla Ridgell, Debra Wylie, Sharon Wilder (Pipion-Williams)	Adopted
<b>20-118</b>	<b>G. Action</b> - Confirmation of County Executive's appointment to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Joseph Moges (Pipion-Williams)	Adopted
<b>20-119</b>	<b>H. Action</b> - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Amy Stevens (Pipion-Williams)	Adopted
<b>20-120</b>	<b>I. Action</b> - Resolution to reappoint the Labor Relations Administrator under the Fire and Rescue Collective Bargaining Law until October 3, 2025: Homer LaRue (Rupp)	Adopted
<b>20-121</b>	<b>J. Action</b> - Resolution to extend the appointment of Acting Deputy Director of Transportation Policy, Department of Transportation until May 22, 2023: Tim Cupples (Rupp)	Adopted
<b>20-122</b>	<b>K. Action</b> - Resolution to set a public hearing for the FY24 Constant Yield Tax Rate (Howard)	Adopted
	<i>Public Hearing is scheduled for 5/2/23 at 1:30 p.m.</i>	
	<b>RECESS</b>	
	<b>1:15 PRESENTATIONS</b>	
	A. Proclamation recognizing Minority Health Month, by Councilmember Sayles and County Executive Elrich	Proclamation presented
	(6) 1:30 <b>PUBLIC HEARING</b> - Rustic Roads Functional Master Plan Update - Planning Board Draft (Orlin)	Ph Held; record open until COB4/25/23
	<i>TE Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 18-23</b> , Structure of County Government - Community Zoning and Land Use Resource Office (Ndou)	Ph Held; record open until COB 4/25/23
	<i>PHP Committee worksession will be scheduled at a later date.</i>	

**Tuesday, April 18, 2023**

RES/ORD	SUBJECT	ACTION
	(8) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Leases Non-Departmental Account (NDA) - \$2,459,509 (Source of Funds: General Fund Undesignated Reserve) (Howard)	Ph Held; record open until COB 4/20/23
	<i>GO Committee worksession is scheduled for 4/27/23.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	Ph Held; record open until 4/10/23
	<i>HHS Committee worksession is scheduled for 4/17/23.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Transportation, Transit Services - \$14,409,927 (Source of Funds: Mass Transit Fund Undesignated Reserves) (Orlin)	Ph Held; record open until 4/13/23
	<i>TE Committee worksession is scheduled for 4/20/23.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)	Ph Held; record open until 4/17/23
	<i>TE Committee worksession is scheduled for 4/24/23.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Non-Departmental Account Working Families Income Supplement - \$4,473,902 (Source of Funds: Federal Grant ARPA) (McGuire)	Ph Held; record open until COB 4/25/23
	<i>Committee worksession will be scheduled at a later date.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Source of Funds: General Funds Undesignated Reserves) (Howard)	Ph Held; record open until 4/21/23
	<i>PS Committee worksession is scheduled for 4/28/23.</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs - \$10,449,635 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)	Ph Held; record open until 4/14/23
	<i>OPS Committee worksession is scheduled for 4/21/23.</i>	

**Tuesday, April 18, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(15) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Board of Elections General Fund - \$4,244,911 (Source of Funds: General Fund Undesignated Reserves) (Jeong)	Ph Held; record open until 4/21/23
	<i>GO Committee worksession is scheduled for 4/27/23.</i>	
	(16) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish Water Quality Protection Charge for FY24 (Levchenko)	Ph Held; record open until 4/27/23
	<i>TE Committee worksession is scheduled for 5/4/23.</i>	
	(17) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY24 Solid Waste Service Charges (Levchenko)	Ph Held; record open until 4/27/23
	<i>TE Committee worksession is scheduled for 5/4/23.</i>	
	(18) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Health and Human Services, School-Based Health and Linkages to Learning Centers (No. 640400) for Greencastle ES LTL \$850,000 (Source of Funds: GO Funds) (Yao)	Ph Held; record open until 4/14/23
	<i>EC/HHS Committee worksession is scheduled for 4/24/23.</i>	
	(19) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)	Ph Held; record open until 4/21/23
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	(20) 1:30 <b>PUBLIC HEARING</b> - Resolution to set FY24 Property Tax Credit for Income Tax Offset (Howard)	Ph Held; record open until 4/25/23
	<i>Committee worksession will be scheduled at a later date.</i>	
	(21) 1:30 <b>PUBLIC HEARING</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102) - \$1,000,000 (Source of Funds: GO Bonds) (Frag)	Ph Held; record open until 4/25/23
	<i>PS Committee meeting will be scheduled at a later date.</i>	



**Tuesday, April 18, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(22) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000(Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)	Ph Held; record open until 4/25/23
	<i>PHP Committee meeting will be scheduled at a later date.</i>	
	(23) 1:30 <b>PUBLIC HEARING</b> - FY24 Transportation Fees, Charges, and Fares (Orlin)	Ph Held; record open until 4/13/23
	<i>TE Committee worksession is scheduled for 4/20/23.</i>	
<b>20-123</b>	(24) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland School-Based Health Center Program Grant - \$1,525,975 (Source of Funds: State Funds)	Ph Held; record closed.  Adopted (11y)
	<b>Correction:</b> ([Clemons Johnson] Yao)	
<b>20-124</b>	(25) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Maryland Department of Health, Local Health Department Health Disparities - \$489,572 (Source of Funds: State Grant) (Clemons Johnson)	Ph Held; record closed.  Adopted (11y)
<b>20-125</b>	(26) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY23 Operating Budget, Children's Opportunity Fund Non-Departmental Account - \$200,000(Source of Funds: General Fund Reserves); and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Children's Opportunity Alliance (Yao)	Ph Held; record closed.  Adopted (11y)
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**April 19, 2023-April 25, 2023**

*This summary is not intended to be the official record of the Council.*

*Official minutes are available for that purpose in the Office of Legislative Information Services*

**Wednesday, April 19, 2023**

RES/ORD	SUBJECT	ACTION
<b>GO</b>		
<b>Wed</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 19</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Community Engagement Cluster (Chen)	Worksession
	(2) • Public Information Office (Chen)	Worksession
	(3) • MC311 (Toregas)	Worksession
	(4) • Merit System Protection Board (Anbinder/Chen)	Worksession
<b>EC</b>		
<b>Wed</b>	<b>1:00 PM – 4:30 PM - 7CHR - Streaming live</b>	
<b>Apr 19</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • MCPS (McGuire)	Worksession
<b>GO</b>		
<b>Wed</b>	<b>1:30 PM - 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 19</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Compensation and Benefits for All Agencies (if needed) (Howard/Trombka)	Worksession
	(2) • Collective bargaining agreements (Wellons)	Worksession
<b>GO</b>		
<b>Wed</b>	<b>9:30 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 19</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Community Engagement Cluster (Chen)	Worksession
	(2) • Public Information Office (Chen)	Worksession
	(3) • MC311 (Toregas)	Worksession
	(4) • Merit System Protection Board (Anbinder/Chen)	Worksession

Wednesday, April 19, 2023

RES/ORD	SUBJECT	ACTION
EC		
Wed	<b>1:00 PM – 4:30 PM - 7CHR - <i>Streaming live</i></b>	
Apr 19	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • MCPS (McGuire)	Worksession
GO		
Wed	<b>1:30 PM - 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
Apr 19	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Compensation and Benefits for All Agencies (if needed) (Howard/Trombka)	Worksession
	(2) • Collective bargaining agreements (Wellons)	Worksession
EC		
Thur	<b>9:30 AM – 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
Apr 20	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Montgomery College (McGuire)	Worksession
	(2) • The Universities at Shady Grove NDA (McGuire)	Worksession
	(3) • Libraries (Chen)	Worksession
	(4) • Takoma Park Library Payment NDA (Chen)	Worksession
	(5) • Arts and Humanities Council NDA (Chen)	Worksession
	(6) • Montgomery Coalition for Adult English Literacy (MCAEL) NDA (Chen)	Worksession
TE		
Thur	<b>9:30 AM – 12:30 PM - 7CHR - <i>Streaming live</i></b>	
Apr 20	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • General Services: Fleet Management Services (Mia)	Worksession
	(2) • Motor Pool NDA (Mia)	Worksession
	(3) • FY24 WMATA Budget Briefing (Orlin)	Worksession
	(4) • <b>FY23 Supplemental Appropriation:</b> Department of Transportation, Transit Services, \$14,409,927 (Orlin)	Worksession
	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(5) • Transportation: Mass Transit Fund (Orlin)	Worksession
	(6) • Transportation: Parking Lot Districts (Orlin)	Worksession
	(7) • Transportation Fees, Fines, and Fares resolution (Orlin)	Worksession

Thursday, April 20, 2023

RES/ORD	SUBJECT	ACTION
PS		
Thur	<b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
Apr 20	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(7)• Circuit Court (Farag)	Worksession
	(1) • Police (Farag)	Worksession
	(2) • Police Accountability Board NDA (Farag)	Worksession
	(3) • Prisoner Medical Services NDA (Farag)	Worksession
	(4) • Outdoor Firearms Training Center (Farag)	Worksession
	(5) • Public Safety Communications Center Phase II (Farag)	Worksession
	(6) • 2 <sup>nd</sup> District Police Station (Farag)	Worksession
PHP		
Thur	<b>2:00 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
Apr 20	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Housing and Community Affairs (Jeong/Mia)	Worksession
	(2) • Housing Opportunities Commission (Jeong/Mia)	Worksession
	(3) • Office of Agriculture (Dunn)	Worksession
	(4) • <b>FY23-28 CIP Amendments: M-NCPPC Parks</b> (Dunn)	Worksession
<b>Friday, April 21, 2023</b>		
PHP/EC		
Fri	<b>9:30 AM – 11:00 AM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
Apr 21	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Historical Activities NDA (Chen)	Worksession
	(2) • Recreation - School-Based Programs and Out-of-School Time Programs (Yao)	Worksession
	(3) • Skills for the Future NDA (Yao)	Worksession
PHP		
Fri	<b>11:00 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
Apr 21	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Recreation (Yao)	Worksession

**Friday, April 21, 2023**

RES/ORD	SUBJECT	ACTION
<b>ECON</b>		
<b>Fri</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 21</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Overview of Economic Development Budgets (Michaelson)	Worksession
	(2) • Urban Districts (Michaelson)	Worksession
	(3) • Worksource Montgomery NDA (McGuire)	Worksession
	(4) • Technology and Enterprise Business Solutions (external) (Toregas)	Worksession
	(5) • Cable Television Communications Plan (external) (Toregas)	Worksession
<b>PS</b>		
<b>Fri</b>	<b>2:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Apr 21</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • MCFRS (Frag)	Worksession
	(2) • White Flint Fire Station (Frag)	Worksession
	(3) • <b>FY23 Supplemental Appropriation:</b> MCFRS, \$10,449,635 (Frag)	Worksession
	(4) • <b>Bill 14-23</b> , Late Night Business Safety Plan (Wellons)	Recommended enactment with amendments
	<b>Monday, April 24, 2023</b>	
<b>GO</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Apr 24</b>	(1) • <b>Bill 17-23</b> , Taxation - Recordation Tax Rates - Amendments (McCartney-Green/Orlin)	Recommended enactment with amendments
	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(2) • Finance (Howard)	Worksession
	(3) • Risk Management NDA (Howard)	Worksession
	(4) • Debt Service (Howard)	Worksession
	(5) • Office of Racial Equity and Social Justice (Singleton)	Worksession
	(6) • Inspector General (Howard)	Worksession
	(7) • Office of Management and Budget (Jeong)	Worksession
<b>EC/HHS</b>		
<b>Mon</b>	<b>10:00 AM – 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 24</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Health and Human Services: Early Care and Education (Early Childhood Services, Early Care and Education Initiative NDA, and Children’s Opportunity Alliance NDA), Child Care Subsidies, School Health Services, Linkages to Learning,	Worksession

	High School Wellness Centers, High School Cluster Projects and Public Private Partnerships (Yao)	
	(2) • <b>FY23 Supplemental Appropriation:</b> School-Based Health and Linkages to Learning Centers \$850,000 (Yao)	Worksession
<b>TE</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>Apr 24</b>	(1) • WSSC Water (Levchenko)	Worksession
	(2) • Utilities NDA (Mia)	Worksession
	(3) • <b>FY23 Supplemental Appropriation:</b> Utilities NDA, \$8,286,672 (Mia)	Worksession
<b>HHS</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - Streaming live</b>	
<b>Apr 24</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Health and Human Services: Behavioral Health and Crisis Services (Yao)	Worksession
	(2) • Health and Human Services: Children, Youth and Family Services (non-joint items) (Yao)	Worksession
	(3) • Health and Human Services: Services to End and Prevent Homelessness (non-joint items) (Clemons Johnson)	Worksession
	(4) • Guaranteed Income NDA (Clemons Johnson)	Worksession
	<b>Tuesday, April 25, 2023</b>	
	<b>1:00 PRESENTATIONS</b>	
	B. Proclamation recognizing AFI's 20 <sup>th</sup> Anniversary, by Councilmember Stewart	Presentation
	C. Proclamation recognizing Autism Acceptance Month, by Councilmember Jawando and Councilmember Albornoz and County Executive Elrich	Presentation
	<b>1:30 GENERAL BUSINESS (Rupp)</b>	
	<b>A. Announcements - Agenda and Calendar Changes</b>	
	A public hearing on additional amendments to the FY23-28 Capital Improvements Program received from the County Executive and from the Maryland-National Capital Park and Planning Commission is scheduled for Tuesday, May 9, 2023, at 1:30 p.m.	Announcement

**Tuesday, April 25, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	
	(1) 1:30 <b>PUBLIC HEARING</b> - Planning Board Draft Amendment to the Master Plan for the Historic Preservation for the Edward U. Taylor Elementary School and Weller's Dry Cleaning (Dunn)	Ph held; record open until COB 6/5/23.
	<i>PHP Committee worksession is scheduled for 6/12/23.</i>	
	(2) 1:30 <b>PUBLIC HEARING - Expedited Bill 19-23</b> , Department of Police - Pension and DSRP Adjustments (Wellons)	Ph held; record open until COB 5/2/23.
	<i>GO Committee worksession will be scheduled at a future date.</i>	
	(3) 1:30 <b>PUBLIC HEARING - Expedited Bill 20-23</b> , OPT/SLT Bargaining Units - Pension and Retirement Adjustments (Wellons)	Ph held; record open until COB 5/2/23.
	<i>GO Committee worksession will be scheduled at a future date</i>	
	(4) 1:30 <b>PUBLIC HEARING - Expedited Bill 21-23</b> , Fire and Rescue Services - Credited Service For Group G Members (Wellons)	Ph held; record open until COB 5/2/23.
	<i>GO Committee worksession will be scheduled at a future date.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)	Ph held; record open until COB 4/19/23.
	<i>EC Committee worksession is scheduled for 4/26/23.</i>	
	<i>Action is scheduled for 5/2/23.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (Source of Funds: Federal Grant) (McGuire)	Ph held; record open until COB 4/19/23.
	<i>EC Committee worksession is scheduled for 4/26/23.</i>	
	<i>Action is scheduled for 5/2/23.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)	Ph held; record open until COB 4/19/23.
	<i>EC Committee worksession is scheduled for 4/26/23.</i>	
	<i>Action is scheduled for 5/2/23.</i>	

**Tuesday, April 25, 2023**

RES/ORD	SUBJECT	ACTION
	(8) 2:00 <b>INTERVIEW</b> - Board of Investment Trustees (Tenenbaum)	Interview
	3:00 <b>WORKSESSION/ACTION:</b> FY24 Operating Budget	
	(9) • Compensation and Benefits for All Agencies (Howard/Trombka)	Approved (11y)
	(10) • Collective bargaining agreements: (Wellons)	
	<u><i>Action - Request to suspend Rules of Procedure (Rule 7.(d)) to allow immediate action</i></u>	Adopted (11y)
<b>20-126</b>	• <b>Action</b> - Resolution to Approve Provisions of a Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF) - Fiscal Year 2024	Approved (11y)
<b>20-127</b>	• <b>Action</b> - Resolution to Approve Provisions of a Collective Bargaining Agreement with Fraternal Order of Police - Fiscal Year 2024	Approved (11y)
<b>20-128</b>	• <b>Action</b> - Resolution to Approve Provisions of a Collective Bargaining Agreement with Municipal and County Government Employees Organization (MCGEO) - Fiscal Year 2024	Approved (11y)
	(11) 4:00 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Resolution to amend Council's contract for audit services (DeFazio)	Introduced
	<i>Action tentatively scheduled for 5/2/23.</i>	
	B. <b>Introduction</b> - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Aurinia Pharma U.S., Inc. (Anbinder)	Introduced
	<i>Action tentatively scheduled for 5/2/23.</i>	
<b>20-129</b>	C. <b>Action</b> - Confirmation of County Executive's appointments to the Adult Public Guardianship Review Board: Barbara Multz, Lynn Nover, JoAnn Sperber, Margarita Matamoros, Robin Peters (Pipion-Williams)	Adopted (11y)
<b>20-130</b>	D. <b>Action</b> - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Vivian Yao (Pipion-Williams)	Adopted (11y)



**Tuesday, April 25, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-131</b>	<b>E. Action</b> - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Deborah Feinstein, Dawn Luedtke (Pipion-Williams)	Adopted (11y)
<b>20-132</b>	<b>F. Action</b> - Confirmation of County Executive's appointments to the Wheaton Urban District Advisory Committee: Dave Jarrett, Catherine (Kit) Wood, Riana Cole (Pipion-Williams)	Adopted (11y)
<b>20-133</b>	<b>G. Action</b> - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Kate Stewart (Pipion-Williams)	Adopted (11y)
<b>20-134</b>	<b>H. Action</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Recreation, Wheaton Arts and Cultural Center (No. 0722106), \$75,000 (Source of Funds: Current Revenue General) (Chen/Mia)	Adopted (11y)
	<b>I. Introduction</b> - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program: Burtonsville Crossing Shopping Center (Mia)	Introduced
	<i>ECON Committee worksession is scheduled for 4/28/23.</i>	
	<i>Public Hearing is scheduled for 5/9/23 at 1:30 p.m.</i>	
	<b>ADJOURN</b>	
	(12) 7:00 <b>PUBLIC HEARING - Bill 12-23</b> , Police - Traffic Stops - Limitations (The S.T.E.P. Act) (McCartney-Green)	Ph held; record open until COB 7/10/23
	<i>PS Committee worksession is scheduled for 7/17/23.</i>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**April 26, 2023-May 2, 2023**

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*Official minutes are available for that purpose in the Office of Legislative Information Services*

**Wednesday, April 26, 2023**

RES/ORD	SUBJECT	ACTION
EC		
Wed	<b>9:00 AM - 12:30 PM - 3CHR - Televised on CCM and streaming live</b>	
Apr 26	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Community Use of Public Facilities (Yao)	Worksession
	(2) • MCPS ( <i>follow-up</i> ) (McGuire)	Worksession
	(3) • <b>FY23 Supplemental Appropriation:</b> MCPS Individuals with Disabilities Education Act \$1,629,727 (McGuire)	Recommended approval
	(4) • <b>FY23 Supplemental Appropriation:</b> Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (McGuire)	Recommended approval
	(5) • <b>FY23 Supplemental Appropriation:</b> Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (McGuire)	Recommended approval
GO		
Wed	<b>9:30 AM - 12:30 PM - 7CHR - Streaming live</b>	
Apr 26	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Technology and Enterprise Business Solutions (internal) (Toregas)	Worksession
	(2) • Cable Television and Communications Plan (internal) (Toregas)	Worksession
	(3) • Device Client Management NDA (Toregas)	Worksession
	(4) • Telecommunications NDA (Toregas)	Worksession
	(5) • ITPCC NDA (Toregas)	Worksession
	(6) • Procurement (Toregas/Mia)	Worksession
HHS/PHP		
Wed	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
Apr 26	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	<b>Updated:</b> (1) • Rental Assistance Programs: DHCA Housing Initiative Fund (Jeong/Mia)	Worksession
	<b>Added:</b> (2) • Rental Assistance Program: SEPH: Shelter Services (Clemons Johnson)	Worksession

Thursday, April 27, 2023

RES/ORD	SUBJECT	ACTION
<b>PS</b>		
<b>Thur</b>	<b>9:30 AM – 12:30 PM - 3CHR - <i>Streaming live</i></b>	
<b>Apr 27</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Sheriff (Farag)	Worksession
	(2) • State's Attorney's Office (Farag)	Worksession
	(3) • Correction and Rehabilitation (Farag)	Worksession
	(4) • IJIS - Correction & Rehabilitation Information Management System Upgrade (Farag)	Worksession
	(5) • Office of Consumer Protection (Mia)	Worksession
<b>GO</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 27</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Working Families Income Supplemental NDA (McGuire)	Worksession
	(2) • Board of Elections (Jeong)	Worksession
	(3) • <b>FY23 Supplemental Appropriation:</b> Board of Elections, \$4,244,911 (Jeong)	Worksession
	(4) • Public Election Fund (Jeong)	Worksession
	(5) • Leases NDA (Howard)	Worksession
	(6) • <b>FY23 Supplemental Appropriation:</b> Leases NDA, \$2,459,509 (Howard)	Worksession
	(7) • Future Federal/State/Other Grants (Howard)	Worksession
	(8) • Grants to Municipalities in Lieu of Shares Tax (Howard)	Worksession
	(9) • State Property Tax Services NDA (Howard)	Worksession
	(10)• Payments to Municipalities (Howard)	Worksession
	(11)• Intergovernmental Relations (Howard)	Worksession
	(12)• NDAs: County Associations; Boards, Committees and Commissions, Council of Governments; Public Technology, Inc. (Hossain/Howard)	Worksession
<b>HHS</b>		
<b>Thur</b>	<b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>Apr 27</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Health and Human Services: Public Health (Clemons Johnson)	Worksession
	(2) • Health and Human Services: Office of Community Affairs (Clemons Johnson/Yao)	Worksession
	(3) • Health and Human Services: Follow-Up ( <i>if needed</i> ) (Clemons Johnson/Yao)	Worksession
<b>PS/PHP</b>		
<b>Fri</b>	<b>9:30 AM - 10:30 AM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 28</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Park Police (Farag/Dunn)	Worksession

**Friday, April 28, 2023**

RES/ORD	SUBJECT	ACTION
<b>PS</b>		
<b>Fri</b>	<b>10:30 AM - 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 28</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Emergency Management and Homeland Security (Howard)	Worksession
	(2) • <b>FY23 Supplemental Appropriation:</b> Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Howard)	Recommended approval
	(3) • Animal Services (Hossain/Chen)	Worksession
<b>ECON</b>		
<b>Fri</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>Apr 28</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • MCEDC NDA (Michaelson)	Worksession
	(2) • Office of the Executive - Business Center Team (Michaelson/Jeong)	Worksession
	(3) • Incubator Programs NDA (Michaelson)	Worksession
	(4) • Small Business Support Services NDA (Michaelson)	Worksession
	(5) • Alcohol Beverages Services (Mia)	Worksession
	(6) • <b>FY23-28 CIP Amendments:</b> White Oak Science Gateway Redevelopment (Mia)	Worksession
	(7) • <b>FY23-28 CIP Amendments:</b> Burtonsville Crossing Shopping Center (Mia)	Worksession
<b>PS/GO</b>		
<b>Fri</b>	<b>1:30 PM – 4:30 PM - 7CHR- <i>Streaming live</i></b>	
<b>Apr 28</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • County Radio Life Cycle Replacement (Farag/Toregas)	Worksession
<b>Monday, May 1, 2023</b>		
<b>PHP</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>May 1</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • M-NCPPC (Dunn)	Worksession
	(2) • DHCA ( <i>Follow-Up</i> ) (Jeong/Mia)	Worksession
	<b>Deleted:</b> (3) • Affordable Housing - Nonprofit Preservation Fund (Mia)	Worksession
	(4) • <b>FY23-28 CIP Amendments:</b> Countywide Façade Easement Program (Jeong)	Worksession

**Monday, May 1, 2023**

RES/ORD	SUBJECT	ACTION
<b>TE</b>		
<b>Mon</b>	<b>9:30 AM – 12:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>May 1</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Transportation ( <i>continued</i> ) (Orlin)	Worksession
<b>ECON</b>		
<b>Mon</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>May 1</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Permitting Services (Jeong)	Worksession
	(2) • Economic Development Fund (Michaelson)	Worksession
	(3) • UM3 - Institute for Health Computing NDA (Michaelson)	Worksession
	(4) • Conference Center NDA (Toregas)	Worksession
	(5) • Conference and Visitors Bureau NDA (Toregas)	Worksession
<b>GO</b>		
<b>Mon</b>	<b>1:30 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>May 1</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Human Resources (Howard)	Worksession
	(2) • Labor Relations and Labor Management Relations Committee NDA (Howard)	Worksession
	(3) • Department of General Services (Mia)	Worksession
	(4) • Office of County Attorney (Mia)	Worksession
	(5) • <b>FY23-28 CIP Amendments:</b> Americans with Disabilities Act (ADA):	Worksession
	Compliance (Mia)	
	(6) • <b>FY23-28 CIP Amendments:</b> State Aid for MCPS Playgrounds (Mia)	Worksession
	(7) • Office of Grants Management (Chen)	Worksession
	(8) • Community Grants NDA (Chen)	Worksession
	(9) • Cost Sharing: MCG (Chen)	Worksession
<b>Tuesday, May 2, 2023</b>		
	<b>9:00PRESENTATIONS</b>	
	A. Proclamation recognizing Mental Health Awareness Month, by Councilmember Alborno	Presented proclamation
	B. Proclamation recognizing Building Safety Month, by Councilmember Fani-González and County Executive Elrich	Presented proclamation

**Tuesday, May 2, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted Agenda change
	B. <b>Action</b> - Approval of Minutes: March 28 and 31, 2023	Approved (11y)
	(1) 9:35 <b>INTERVIEWS:</b> Montgomery County Planning Board – Chair (Tenenbaum)	Held interviews
	(2) 11:25 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Executive Regulation 3-23, Reports to Inspector General Process Amendments (Howard)	Introduced
	<i>Action is scheduled for 5/9/23.</i>	
	B. <b>Introduction</b> - Special Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, \$4,973,500 for the Education Support Professionals (ESP) - Bonus (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 5/16/23 at 1:30 p.m.</i>	
	C. <b>Introduction</b> - Executive Regulation 2-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (“SBIR/STTR Program”) - Amendments (McCartney-Green)	Introduced
	<i>Public Hearing is scheduled for 5/16/23 at 1:30 p.m.</i>	
	<i>ECON Committee worksession will be scheduled at a later date.</i>	
<b>20-135</b>	D. <b>Introduction/Action</b> - Amendment to the County Government’s FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non- Competitive Contract Award Status: The National Center for Children and Families, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-136</b>	E. <b>Action</b> - Resolution to amend Council’s contract for audit services (DeFazio)	Adopted
<b>20-137</b>	F. <b>Action</b> - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Aurinia Pharma U.S., Inc. (Anbinder)	Adopted
	G. <b>Action</b> - Appointment of Special Counsel: Godwin Tirocchi, LLC and Kiernan Trebach LLP to assist the Office of the County Attorney in representing Montgomery County and the members of the County’s Self-Insurance Fund in Self-Insurance litigation. (Wellons)	Approved

**Tuesday, May 2, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-138</b>	<b>H. Action</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)	Approved
<b>20-139</b>	<b>I. Action</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)	Approved
<b>20-140</b>	<b>J. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)	Approved
<b>20-141</b>	<b>K. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (Source of Funds: Federal Grant) (McGuire)	Approved
<b>20-142</b>	<b>L. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)	Approved
<b>20-143</b>	<b>M. Action</b> - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Robert Buglass (Pipion-Williams)	Approved
	<b>Deleted: N. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)	Deleted
	<i>HHS Committee recommends approval.</i>	

**Tuesday, May 2, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>O. Action</b> - Resolution to appoint the Board of Investment Trustees for Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Barry Kaplan (Tenenbaum)	Approved
<b>20-144</b>	<b>P. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)	Adopted
	<i>TE Committee recommends approval.</i>	
	11:30 <b>COMMEMORATION</b> - Celebrating Asian American and Pacific Islander Month by Council President Glass, Councilmember Mink and the full Council	Commemoration
	<b>RECESS</b>	
	(3) 1:30 <b>PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 23-01</b> , Administrative Subdivision - Mixed-Use Housing Community (Ndou)	PH Held; record open until 5/15/23 WJ ta
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(4) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-02</b> , Regulatory Approvals - Mixed-Use Housing Community (Ndou)	PH Held; record open until 5/15/23
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(5) 1:30 <b>PUBLIC HEARING - FY24 Constant Yield Tax Rate</b> (Howard)	PH Held
<b>20-145</b>	(6) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services - Funding for The State Opioid Response (SOR) III, \$1,319,629 (Source of Funds: State Grant) (Clemons Johnson)	PH Held; record closed  Adopted (11y)
	1:45 <b>LEGISLATIVE SESSION - DAY #14</b>	
	(7) <b>Introduction of Bills:</b>	
	<b>A. Introduction - Expedited Bill 23-23</b> , Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Amendment	Introduced
	Lead Sponsor: Council President at the request of the County Executive (McCartney-Green)	
	<i>Public hearing is scheduled for 5/16/23, at 1:30 p.m.</i>	
	<i>ECON Committee worksession will be scheduled at a later date.</i>	



Tuesday, May 2, 2023

RES/ORD	SUBJECT	ACTION
	B. <b>Introduction - Bill 24-23</b> , Airpark Community Advisory Committee – Established (Wellons)	Introduced
	<b>Correction:</b> Lead Sponsor: Councilmember Luedtke [and Council President Glass] <u>Co-Sponsor: Council President Glass</u>	
	<i>Public hearing is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<i>TE Committee worksession will be scheduled at a later date.</i>	
	(8) 1:50 <b>INTERVIEWS:</b> Montgomery County Planning Board – Commissioner (Tenenbaum)	Held interviews
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****May 3, 2023-May 9, 2023***This summary is not intended to be the official record of the Council.**Official minutes are available for that purpose in the Office of Legislative Information Services***Wednesday, May 3, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHP</b>		
<b>Wed</b>	<b>1:30 PM – 4:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 3</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Office of Zoning and Administrative Hearings (Anbinder/Mia)	Worksession
	(2) • Board of Appeals (Anbinder/Mia)	Worksession
	(3) • KID Museum NDA (Michaelson)	Worksession
	(4) • Office of People’s Counsel (Ndou)	Worksession
<b>EC/HHS</b>	<b>CANCELLED</b>	
<b>Thur</b>	<b>9:00 AM – 10:00 AM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 4</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Health and Human Services: Early Care and Education (Early Childhood Services, Early Care and Education Initiative NDA, and Children’s Opportunity Alliance NDA), Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Centers, High School Cluster Projects and Public Private Partnerships	
	<b>Added:</b>	
<b>HHS</b>	<b>Note new start time:</b>	
<b>Thur</b>	<b><u>9:00</u> AM – 12:30 PM 3CHR - Televised on CCM and streaming live</b>	
<b>May 4</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • FY24 Operating Budget Amendment: Youth Harm Reduction Budget Amendment (Yao)	Worksession
<b>GO/TE</b>		
<b>Thur</b>	<b>1:00 PM – 1:30 PM - 3CHR - Televised on CCM and streaming live</b>	
<b>May 4</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Montgomery County Green Bank NDA (Levchenko/Howard)	Worksession

Thursday, May 4, 2023

RES/ORD	SUBJECT	ACTION
<b>EC</b>		
<b>Thur</b>	<b>1:00 PM - 4:30 PM - 7CHR - <i>Streaming live</i></b>	
<b>May 4</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • <b>FY23-28 CIP Amendments:</b> Library Refurbishment Level of Effort (Chen)(McGuire)	Worksession
	(2) • <b>FY23-28 CIP Amendments:</b> Wheaton Arts and Cultural Center (Chen)	Worksession
	(3) • MCPS Follow Up (McGuire)	Worksession
	(4) • Special Appropriation FY23 Operating Budget, MCPS \$4,973,500 for the	Worksession
	Education Support Professionals (ESP) – Bonus (McGuire)	
<b>TE</b>		
<b>Thur</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>May 4</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Environmental Protection: General Fund (Levchenko)	Worksession
	(2) • Climate Change Planning NDA (Levchenko)	Worksession
	(3) • Environmental Protection: Water Quality Protection Fund (Levchenko)	Worksession
	(4) • Environmental Protection: Recycling and Resource Management (Levchenko)	Worksession
	(5) • <b>FY23-28 CIP Amendments:</b> Conservation of Natural Resources –Stormwater Management (Levchenko)	Worksession
<b>GO</b>		
<b>Fri</b>	<b>1:30 PM – 4:30 PM - 3CHR - <i>Televised on CCM and streaming live</i></b>	
<b>May 5</b>	<b><u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Ethics Commission (Hossain/Howard)	Worksession
	(2) • Office of Legislative Oversight (Cihlar)	Worksession
	(3) • Independent Audit NDA (Cihlar)	Worksession
	(4) • Charter Review Commission NDA (Wellons)	Worksession
	(5) • Council Office (Michaelson)	Worksession
	(6) • Legislative Branch Communications NDA (Michaelson)	Worksession
	(7) • Office of the County Executive (Jeong)	Worksession
	<b>Added:</b> (7.5) • Compensation & Benefits Follow-Up: OPEB & Non-Merit Salary Scheduled (Howard)	Worksession
	(8) • Office of Grants Management (Chen)	Worksession
	(9) • Community Grants NDA (Chen)	Worksession
	(10) • Cost Sharing/Capital Grants (Chen)	Worksession
	(11) • Technology and Enterprise Business Solutions (Toregas)	Worksession

**Monday, May 8, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) 9:30 <b>STATUS REPORT</b> - Overview of revenues and expenditures (Michaelson/Howard)	Overview
	10:00 <b>WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(2) • WSSC Water FY24 Operating Budget TE (Levchenko)	Worksession (straw vote: 11y)
	(3) • <b>FY23-28 CIP:</b> Conservation of Natural Resources Stormwater TE (Levchenko)	Worksession (straw vote: 11y)
	• Facility Planning: Stormwater Management	
	• Flood Control Study	
	• Wheaton Regional Dam Flooding Mitigation	
	(4) • Maryland-National Capital Park and Planning Commission PHP (Michaelson/Ndou)	Worksession (straw vote: 10y; KM ta)
	(5) • Maryland-National Capital Park and Planning Commission - CIP: Parks (Michaelson/Ndou)	Worksession (straw vote: 11y as amended)
	(6) 11:30 <b>INTRODUCTION</b> - Resolution to approve WSSC Water System Development Charge (Levchenko)	Introduced
	<i>Action is scheduled for 5/17/23</i>	
	<b>RECESS</b>	
	<b>Added:</b>	
	1:30 <b>WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(7) • Circuit Court PS (Farag)	Worksession (straw vote: 11y)
	(8) • Correction and Rehabilitation PS (Farag)	Worksession (straw vote: 11y)
	(9) • Sheriff PS (Farag)	Worksession (straw vote: 11y)
	(10) • State's Attorney's Office PS (Farag)	Worksession (straw vote: 11y)
	(11) • Urban Districts ECON (Michaelson)	Worksession (straw vote: 11y)
	(12) • MCEDC NDA ECON (Michaelson)	Worksession (straw vote: 11y)
	(13) • Small Business Support Services NDA ECON (Michaelson)	Worksession (straw vote: 11y)
	<b>Correction:</b>	
	(14) • KID Museum NDA <u>PHP</u> [ECON] (Michaelson)	Worksession (straw vote: 11y)
	(15) • Vision Zero NDA TE (Orlin)	Worksession (straw vote: 11y)

**Monday, May 8, 2023**

RES/ORD	SUBJECT	ACTION
	(16) • DGS Fleet Management Services TE (Mia)	Worksession (straw vote: 11y)
	(17) • Utilities NDA TE (Mia)	Worksession (straw vote: 11y)
	(18) • Office of Racial Equity and Social Justice GO (Singleton)	Worksession (straw vote: 11y)
	<b>Tuesday, May 9, 2023</b>	
	9:00 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the 20 <sup>th</sup> Anniversary of Imagination Stage, by Councilmember Friedson	Proclamation presented
	B. Proclamation recognizing ALS Awareness Month, by Councilmember Katz	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	None
	B. <b>Action</b> - Approval of Minutes: There are no minutes for approval.	None
	(1) 9:35 <b>INTERVIEWS:</b> Charter Review Commission (Tenenbaum)	Held interviews
	10:25 <b>LEGISLATIVE SESSION - DAY #15</b>	
	(2) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 17-23</b> , Taxation - Recordation Tax Rates – Amendments (McCartney-Green/Orlin)	Enacted (7y; DL. GA, MB, AF no)
	<i>GO Committee recommends enactment with amendments.</i>	
	11:00 <b>WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(3) • Police PS (Farag)	Worksession (straw vote: 11y as amended)
	(4) • Police Accountability Board NDA PS (Farag)	Worksession (straw vote: 11y)
	(5) • Fire and Rescue Service PS (Farag)	Worksession (straw vote: 11y)
	(6) • <b>FY23-28 CIP:</b> Outdoor Firearms Training Center PS (Farag)	Worksession (straw vote: 11y)

**Tuesday, May 9, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) • <b>FY23-28 CIP:</b> White Flint Fire Station PS (Farag)	Worksession (straw vote: 11y)
	(8) • Department of General Services GO (Mia)	Worksession (straw vote: 11y)
	(9) • <b>FY23-28 CIP:</b> White Oak Science Gateway Redevelopment ECON (Mia)	Worksession (straw vote: 11y)
	(9.5) • Office of Emergency Management and Homeland Security PS (Howard)	Worksession (straw vote: 11y as amended)
	(10) 12:30 <b>CONSENT CALENDAR</b>	Approved (11y)
<b>20-146</b>	<b>A. Introduction/Suspension of Rules/Action</b> - Resolution acknowledging the May 8, 2023, election returns from Friendship Heights Village Council (Rupp)	Introduced/Suspended rules/Adopted
	<i>Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.</i>	
<b>20-147</b>	<b>B. Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Catholic Charities of the Archdiocese of Washington, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-148</b>	<b>C. Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: CHI Centers, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-149</b>	<b>D. Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Ayuda, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-150</b>	<b>E. Introduction/Action</b> - Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families, Inc. (Clemons Johnson)	Introduced/Adopted
<b>20-151</b>	<b>F. Action</b> - Executive Regulation 3-23, Reports to Inspector General Process Amendments (Howard)	Adopted

**Tuesday, May 9, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>20-152</b>	<b>G. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Transportation -Transit Services, \$14,409,927 (Orlin)	Adopted
	<i>TE Committee recommends approval.</i>	
<b>20-153</b>	<b>H. Action</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Health and Human Services, School-Based Health and Linkages to Learning Centers (No. 640400) for Greencastle ES LTL \$850,000 (Source of Funds: GO Funds) (Yao)	Adopted
	<i>HHS Committee recommends approval.</i>	
<b>20-154</b>	<b>I. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Leases Non-Departmental Account (NDA) - \$2,459,509 (Source of Funds: General Fund Undesignated Reserves) (Howard)	Adopted
	<i>GO Committee recommends approval in the amount of \$1,246,886.</i>	
<b>20-155</b>	<b>J. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Office of Emergency Management and Homeland Security, COVID-19 FEMA Public Assistance Contract Support - \$465,000 (Source of Funds: General Funds Undesignated Reserves) (Howard)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>20-156</b>	<b>K. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Board of Elections General Fund - \$4,244,911 (Source of Funds: General Fund Undesignated Reserves) (Jeong)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>20-157</b>	<b>L. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, General Personnel and Operating Costs, \$10,449,635 (Source of Funds: Undesignated Fire Fund Reserve) (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>20-158</b>	<b>M. Action</b> - Confirmation of County Executive's appointments to the Department of Permitting Services Advisory Committee: Rebecca Torma, Rogers Stanley, Nasser Kamazani, Karem Carpio (Pipion-Williams)	Adopted

**Tuesday, May 9, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	N. <b>Acknowledge Receipt</b> - the Council acknowledges receipt of the following Inspector General Reports: 1) Performance Audit of Purchasing Card Usage and Related Travel Expenses - Office of Intergovernmental Relations, OIG Publication #23-011; 2) Memorandum of Investigation: MCPS Payment of Traffic Citations (Howard)	Acknowledged receipt
	<b>RECESS</b>	
	1:00 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Jewish American Heritage Month, by Council President Glass, Council Vice President Friedson, and Councilmember Sidney Katz	Proclamation presented
	B. Proclamation recognizing Teacher Appreciation Day, by Council Vice President Friedson, Councilmembers Albornoz, Mink, and Jawando.	Proclamation presented
	(11) 1:30 <b>PUBLIC HEARING</b> - Amendments to the FY23-28 Capital Improvements Program received from the County Executive and from the Maryland-National Capital Park and Planning Commission (Levchenko)	PH Held; record open until 5/16/23
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the FY23 Capital Budget and Amendment to the FY23-28 Capital Improvements Program: Burtonsville Crossing Shopping Center (Mia)	PH Held
	<i>Action is scheduled for 5/11/23.</i>	
	(13) 1:45 <b>INTERVIEWS:</b> Charter Review Commission (Tenenbaum)	Interviews held
	2:35 <b>WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b> (If needed)	Worksession
	3:30 <b>PROPOSED CLOSED SESSION</b> - to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is a personnel matter concerning one or more specific appointees, employees, or officials. (Michaelson)	Closed session held
	<i>(4<sup>th</sup> floor Capital Crescent Trail Conference Room)</i>	
	<b>ADJOURN</b>	



# COUNCIL and COMMITTEE SESSION SUMMARY

**May 10, 2023-May 16, 2023**

*This summary is not intended to be the official record of the Council.*

*Official minutes are available for that purpose in the Office of Legislative Information Services*

**Wednesday, May 10, 2023**

RES/ORD	SUBJECT	ACTION
	<b>BUDGET CONSENT CALENDAR - FY24 Operating Budget</b>	Straw vote: 10y; LAS ta
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(1) • <b>FY23-28 CIP: Library Refurbishment Level of Effort EC</b> (Chen)	
	(2) • <b>FY23-28 CIP: Wheaton Arts and Cultural Center</b> (Chen)	
	(3) • Community Use of Public Facilities (Yao)	
	<b>Added:</b>	
	(3.5) • The Universities at Shady Grove NDA (McGuire)	
	(4) • Cable Television Communications Plan <b>GO</b> (Toregas)	
	(5) • Merit System Protection Board (Anbinder/Chen)	
	(7) • Debt Service (Howard)	
	(8) • Finance (Howard)	
	(9) • Risk Management NDA (Howard)	
	(10) • Office of Management and Budget (Jeong)	
	(11) • Device Client Management NDA (Toregas)	
	(12) • ITPCC NDA (Toregas)	
	<b>Deleted:</b>	
	<del>(13) • Technology and Enterprise Business Solutions (Toregas)</del>	
	(14) • Telecommunications NDA (Toregas)	
	(15) • Procurement (Toregas/Mia)	
	(16) • Office of Agriculture <b>PHP</b> (Ndou)	
	(17) • <b>FY23-28 CIP: 2<sup>nd</sup> District Police Station PS</b> (Farag)	
	(18) • Prisoner Medical Services NDA (Farag)	

**Wednesday, May 10, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(19) • <b>FY23-28 CIP:</b> Public Safety Communications Center Phase II (Farag)	
	(20) • <b>FY23-28 CIP:</b> IJIS - Correction and Rehabilitation Info Mgmt System Upgrade (Farag)	
	(21) • <b>FY23-28 CIP:</b> Olney Satellite Police Substation and Community Facility (Farag)	
	(22) • Office of Consumer Protection <b>PS</b> (Mia)	
	(23) • Animal Services (Hossain/Chen)	
	(24) • <b>FY23-28 CIP:</b> County Radio Life Cycle Replacement <b>PS/GO</b> (Farag/Toregas)	
	(25) • Climate Response NDA <b>TE</b> (Orlin)	
	(26) • Homeowners Association Roads Reimbursement NDA (Orlin)	
	(27) • Rockville Parking District NDA (Orlin)	
	(28) • Motor Pool NDA (Mia)	
	<b>9:40 WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(29) • Human Resources <b>GO</b> (Howard)	Worksession (straw vote: 11y)
	(30) • Working Families Income Supplement NDA (McGuire)	Worksession (straw vote: 11y)
<b>20-159</b>	(31) • FY23 Supplemental Appropriation to the Montgomery County Government Operating Budget, Working Families Income Supplement NDA (McGuire)	Adopted Option 1; 11y
	(32) • Community Engagement Cluster (Chen)	Worksession (straw vote: 11y)
	(33) • DOT General Fund <b>TE</b> (Orlin)	Worksession (straw vote: 11y)
	(34) • DOT Mass Transit Fund (Orlin)	Worksession (straw vote: 11y)
	(35) • DOT Parking Lot Districts (Orlin)	Worksession (straw vote: 11y)
	(36) • Office of Human Rights <b>HHS</b> (Singleton)	Worksession (straw vote: 11y)
	(37) • Arts and Humanities Council NDA <b>EC</b> (Chen)	Worksession (straw vote: 10y; KS ta)
	(38) • Libraries (Chen)	Worksession (straw vote: 10y; KS ta)
	(39) • Takoma Park Library Payment NDA (Chen)	Worksession (straw vote: 10y; KS ta)

**Wednesday, May 10, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(40) • Montgomery Coalition for Adult English Literacy (MCAEL) NDA (Chen)	Worksession (straw vote: 10y; KS ta)
	(41) • Amendment to FY24 Budget for Urban Districts to add Friendship Heights (Michaelson)	Worksession (straw vote: 10y; KS ta)
	<b>1:30WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(42) • Recreation <b>PHP</b> (Yao)	Worksession (straw vote: 10y; KS ta)
	(43) • Recreation - School Based Programs and Out-of-School Time Programs (Yao)	Worksession (straw vote: 10y; KS ta)
	(45) • Skills for the Future NDA (Yao)	Worksession (straw vote: 10y; KS ta)
	(46) • Historical Activities NDA (Chen)	Worksession (straw vote: 10y; KS ta)
	(51) • Montgomery County Green Bank NDA <b>GO/TE</b> (Howard)	Worksession (straw vote: 10y; KS ta)
	(47) • Climate Change Planning NDA <b>TE</b> (Levchenko)	Worksession (straw vote: 10y; KS ta)
	(48) • Environmental Protection: General Fund (Levchenko)	Worksession (straw vote: 10y; KS ta)
	(49) • Environmental Protection: Recycling and Resource Management (Levchenko)	Worksession (straw vote: 11y)
	(50) • Environmental Protection: Water Quality Protection Fund (Levchenko)	Worksession (straw vote: 11y as amended)
	(52) • Inspector General <b>GO</b> (Howard)	Worksession (straw vote: 11y)
	(53) • Public Information Office <b>GO</b> (Chen)	Worksession (straw vote: 11y)
	<b>Thursday, May 11, 2023</b>	
	<b>BUDGET CONSENT CALENDAR - FY24 Operating Budget</b>	Straw vote: 8y; WJ, KM, LAS ta)
	<i>Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(1) • <b>FY23-28 CIP:</b> Burtonsville Crossing Shopping Center <b>ECON</b> (Mia)	
	(2) • Permitting Services (Jeong)	
	(3) • Conference and Visitors Bureau NDA (Toregas)	

Thursday, May 11, 2023

RES/ORD	SUBJECT	ACTION
	(4) • Conference Center NDA (Toregas)	
	(5) • Economic Development Fund (Michaelson)	
	(6) • Incubator Programs NDA (Michaelson)	
	(7) • UM3 - Institute for Health Computing NDA (Michaelson)	
	(8) • NDAs: County Associations; BCCs, Council of Government; Public Technology <b>GO</b> (Hossain/Howard)	
	(9) • Future Federal/State/Other Grants (Howard)	
	(10) • Grants to Municipalities in Lieu of Shares Tax (Howard)	
	(11) • Intergovernmental Relations (Howard)	
	(12) • Leases NDA (Howard)	
	(13) • Payments to Municipalities (Howard)	
	(14) • State Property Tax Services NDA (Howard)	
	(15) • Public Election Fund (Jeong)	
	(16) • Labor Relations and Labor Management Relations Committee NDA (Howard)	
	(17) • <b>FY23-28 CIP:</b> Americans with Disabilities (Mia)	
	(18) • <b>FY23-28 CIP:</b> State Aid for MCPS Playgrounds (Mia)	
	(19) • Office of the County Attorney (Mia)	
	(20) • Independent Audit NDA (Cihlar)	
	(21) • Office of Legislative Oversight (Cihlar)	
	(22) • Ethics Commission (Hossain)	
	(23) • FiberNet (Toregas)	
	(25) • Charter Review Commission NDA (Wellons)	
	(27) • Board of Appeals <b>PHP</b> (Anbinder/Mia)	
	(28) • Office of Zoning and Administrative Hearings (Anbinder/Mia)	
	(29) • <b>FY23-28 CIP:</b> Countywide Façade Easement Program (Jeong)	
	(30) • Office of People's Counsel (Ndou)	
	<b>Added:</b>	
	(30.5)• Compensation Follow-Up: Non-Merit Salary Schedules (Howard)	
	<b>9:35 WORKSESSION - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(31) • Office of Food Systems Resilience <b>HHS</b> (Clemons Johnson)	Worksession (straw vote: 8y; WJ, KM, LAS ta)
	(32) • Guaranteed Income NDA (Clemons Johnson)	Worksession (straw vote: 10y; WJ ta)

Thursday, May 11, 2023

RES/ORD	SUBJECT	ACTION
	(33) • DHHS Overview and Administration <b>HHS</b> (Clemons Johnson)	Worksession (straw vote: 11y as amended)
	(34) • DHHS Aging and Disability Services (Clemons Johnson)	Worksession (straw vote: 11y)
	(35) • DHHS Public Health (Clemons Johnson)	Worksession (straw vote: 11y as amended)
	(36) • DHHS Services to End Homelessness (Clemons Johnson)	Worksession (straw vote: 11y as amended)
	(37) • DHHS Administration: Office of Community Affairs (Clemons Johnson/Yao)	Worksession (straw vote: 11y)
	(38) • DHHS Rental Assistance Program SEPH Shelter Services (Clemons Johnson)	Worksession (straw vote: 11y)
	(39) • DHHS Children, Youth and Family Services <b>HHS</b> (Yao)	Worksession (straw vote: 11y)
	(40) • DHHS Behavioral Health and Crisis (Yao)	
	(41) • DHHS Newcomers (Bienvenidos Initiative), Early Care and Education NDA, Early Childhood Services, Child Care Subsidies, Children's Opportunity Alliance NDA, Head Start and Pre-Kindergarten Services, Linkages to Learning, School Health Services, High School Wellness Centers, High School Cluster Projects, and Partnerships (Yao) <b>HHS/EC</b>	Worksession (straw vote: 11y)
	(42) • DHHS CIP Amendment: High School Wellness Center and Expanded Wellness Services (Yao)	Worksession (straw vote: 11y)
	<b>ADJOURN</b>	
	3:00 <b>MEETING</b> with Prince George's County Council regarding Bi-County Budgets (Michaelson)	Meeting held (GA, SK a)
	<i>(held at WSSC Headquarters, Laurel)</i>	

**Friday, May 12, 2023**

RES/ORD	SUBJECT	ACTION
	<b>WORKSESSIONS - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(1) • Montgomery College <b>EC</b> (McGuire)	Worksession (straw vote: 11y as amended)
	<del>(2) • The Universities at Shady Grove NDA (McGuire)</del>	
	(4) • Vacancies across departments (Michaelson/Howard)	Worksession (straw vote: 11y as amended)
	(3) • Montgomery County Public Schools (McGuire)	Worksession (straw vote: 11y)
	<b>1:30 WORKSESSIONS - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	(5) • Rental Assistance Program DHCA <b>HHS/PHP</b> (Jeong/Mia)	Worksession (straw vote: 11y)
	(6) • Housing and Community Affairs <b>PHP</b> (Jeong/Mia)	Worksession (straw vote: 11y)
	(7) • Housing Opportunities Commission (Jeong/Mia)	Worksession (straw vote: 11y)
	(9) • Board of Elections <b>GO</b> (Jeong)	Worksession (straw vote: 11y as amended)
	(10) • Office of the County Executive (Jeong)	Worksession (straw vote: 11y, as amended)
	(11) • Office of Grants Management (Chen)	Worksession (straw vote: 11y as amended)
	(12) • Community Grants NDA (Chen)	Worksession (straw vote: 11y)
	(13) • Cost Sharing: MCG (Chen)	Worksession (straw vote: 11y)
	(14) • Technology and Enterprise Business Solutions - County Website (Toregas)	Worksession (straw vote: 10y as amended; DL ta)
	(15) • Council Office (Michaelson)	Worksession (straw vote: 10y; DL ta)
	(16) • Legislative Branch Communications NDA (Michaelson)	Worksession (straw vote: 10y; DL ta)
	(17) • Alcohol Beverage Services <b>ECON</b> (Mia)	Worksession (straw vote: 10y; DL ta)
	(18) • Worksource Montgomery NDA (McGuire)	Worksession (straw vote: 10y; DL ta)
	<b>ADJOURN</b>	
	<b>Tuesday, May 16, 2023</b>	
	<b>9:00 PRESENTATIONS</b>	
	A. Proclamation recognizing American Craft Beer Week, by Councilmember Luedtke and Councilmember Fani-González	Proclamation presented

**Tuesday, May 16, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. Proclamation designating May 2023 as Discover MoCo Month, by Councilmember Balcombe	Proclamation presented
	9:30 <b>GENERAL BUSINESS</b> (Rupp)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Announcement
	B. <b>Action</b> - Approval of Minutes: March 21, April 13, 18 and 25, 2023	Approved (11y)
	Approval of Closed Session Minutes: April 11, 2023	Approved (11y)
	9:35 <b>LEGISLATIVE SESSION - DAY #16</b>	
	(1) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 14-23</b> , Late Night Business Safety Plan (Wellons)	Enacted with amendments (9y; WJ, AF n)
	<i>PS Committee recommends enactment with amendments.</i>	
	B. <b>Expedited Bill 30-22</b> , Buildings - Demolition or Removal (Sokoni)	Enacted as amended (not expedited) (11y)
	<i>ECON Committee recommends enactment with amendments.</i>	
	(2) 10:15 <b>WORKSESSION</b> - Compensation Follow-Up: OPEB (Howard/Trombka)	Approved (11y)
	(3) 10:30 <b>WORKSESSION</b> - FY24 Recommendations for Revenue Stabilization Fund (Howard)	Approved (11y)
<b>20-160</b>	(4) 10:45 <b>ACTION</b> - Resolution to appoint Clerk of the Council: Sara Tenenbaum (Rupp)	Adopted (11y)
	(5) 11:00 <b>CONSENT CALENDAR</b>	Approved (11y)
	A. <b>Introduction</b> - Amendment to the FY23-28 Capital Improvements Program and Supplemental Appropriation to the FY23 Capital Budget, Montgomery County Public Schools, Technology Modernization (No. 036510), \$623,758 (Source of Funds: Federal Aid) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	B. <b>Introduction</b> - Supplemental Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, Title I Part A Grant, \$2,863,919 (Source of Funds: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	

**Tuesday, May 16, 2023**

RES/ORD	SUBJECT	ACTION
	<b>C. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Fire and Rescue Service, FY23 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant, \$1,890,475 (Source of Funds: State Grant) (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<b>D. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, Emergency Rental Assistance Program 2, \$6,000,000 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<b>E. Introduction</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Technology and Enterprise Business Solutions, (TEBS) - Montgomery Connects Digital Equity Broadband Grants, \$6,771,332 (Source of Funds: State Grants and Federal Grant) n(Toregas)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<b>F. Introduction</b> - Authorization of Optional Procedure for Condemnation of Land Advance Taking, Good Hope Road share Use Path, CIP No. 501902 - PA 16-23 (Orlin)	Introduced
	<i>Action is scheduled for 5/25/23 at 9:30 a.m.</i>	
<b>20-161</b>	<b>G. Action</b> - Confirmation of County Executive's appointments to the Montgomery County Sports Advisory Committee: Thomas Cove, Douglas Remer, Benjamin Corb, Joseph Hooks, Tony Korson, Max Levitt, Amalia Lopez, Princess Clemente, Mary Kathryn Crawford, Samantha Griffin, Trish Heffelfinger, Ricardo James, Dustin Jeter, David Schardt, Douglas Schuessler, Tina Won Sherman, Christopher Wajda (Pipion-Williams)	Adopted
<b>20-162</b>	<b>H. Action</b> - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Mark Symborski (Pipion-Williams)	Adopted
<b>20-163</b>	<b>I. Action</b> - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - [\$15,909,513] <u>\$5,000,000</u> (Source of Funds: General Fund Undesignated Revenues) (McGuire)	Adopted
	<b>RECESS</b>	
	<b>A.</b> Proclamation recognizing National Bike to Work Day, by Councilmember Sayles	Proclamation presented



**Tuesday, May 16, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment</b> (ZTA) 23-03, Bethesda Overlay Zone - Extensions (Ndou)	Ph Held; record open until 6/6/23
	<i>PHP Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Expedited Bill 23-23</b> , Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program (McCartney-Green)	Ph Held; record open until 6/5/23
	<i>ECON Committee worksession will be held on 6/12/23.</i>	
<b>20-164</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION - Special Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, \$4,973,500 for the Education Support Professionals (ESP) - Bonus (Source of Funds: State Grant) (McGuire)</b>	Ph Held; record closed.  Adopted (11y)
	<i>EC Committee recommends approval.</i>	
<b>20-165</b>	(9) 2:00 <b>ACTION - Nominations and Appointments to the Montgomery County Planning Board – Commissioner: Josh Linden (Tenenbaum)</b>	Adopted (7y) Linden: DL, GA, SK, NFG, MB, AF, EG Gallaher: KM, LAS, WJ, KS
<b>20-166</b>	(10) 2:15 <b>ACTION - Nominations and Appointments to the Montgomery County Planning Board – Chair: Artie Harris (Tenenbaum)</b>	Adopted (6y) Harris: KM, LAS, SK, KS, NFG, AF Riemer: DL, GA, WJ, MB, EG
	<b>ADJOURN</b>	

# COUNCIL and COMMITTEE SESSION SUMMARY

**May 17, 2023-May 23, 2023**

*This summary is not intended to be the official record of the Council.  
Official minutes are available for that purpose in the Office of Legislative Information Services*

**Thursday, May 18, 2023**

RES/ORD	SUBJECT	ACTION
	<b>LEGISLATIVE SESSION - DAY #17</b>	
	(.5) 9:30 <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 25-23</b> , Taxation - Development Impact Taxes for Transportation and Public School Improvements – Amendments (McCartney-Green) Lead Sponsors: Councilmembers Friedson, Glass, and Stewart	Introduced; MB added as co-sponsor
	<i>Public Hearing is scheduled for 6/13/23 at 1:30 p.m.</i>	
	<i>GO Committee worksession is scheduled for 6/15/23.</i>	
	<b>Added:</b>	
	(.75) <b>INTRODUCTION</b> - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (McCartney-Green/Orlin)	Introduced
	<i>Public Hearing is scheduled for 6/13/23 at 1:30 pm.</i>	
	<b>Updated: Items 1-7 rescheduled from 5/17/23.</b>	
	(1) 9:35 <b>STATUS REPORT</b> - Overview of FY24 revenues and expenditures (Michaelson)	Overview
	(2) <b>WORKSESSION</b> - Property tax options: amount, rate, and Income Tax Offset Credit (Howard)	Worksession – straw vote (11y) to set income tax offset credit at \$692; property tax rate increase of 4.7% (7y; WJ, KM, KS no)
<b>20-167</b>	(3) <b>WORKSESSION/ACTION</b> - Resolution to approve FY24 Transportation Fees, Charges, and Fares (Orlin)	Adopted (11y)
	<i>TE Committee recommends approval.</i>	
<b>20-168</b>	(4) <b>WORKSESSION/ACTION</b> - Resolution to establish FY24 Solid Waste Service Charges (Levchenko)	Adopted (11y)
	<i>TE Committee recommends approval.</i>	
<b>20-169</b>	(5) <b>WORKSESSION/ACTION</b> - Resolution to establish FY24 Water Quality Protection Charge (Levchenko)	Adopted (11y)
	<i>TE Committee recommends approval as amended.</i>	
<b>20-170</b>	(6) <b>WORKSESSION/ACTION</b> - Resolution to approve WSSC Water System Development Charge (Levchenko)	Adopted (11y)
	<i>TE Committee recommends approval.</i>	

Thursday, May 18, 2023

RES/ORD	SUBJECT	ACTION
20-171	(7) ACTION - Resolution to approve Executive Regulation 8-23, Systems Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (11y)
	<b>WORKSESSIONS - <u>FY24 Operating Budget and CIP Amendments</u></b>	
	<b>Updated:</b>	
	(8)[(1)] Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/McGuire/Orlin)	Worksession – straw vote (11y)
	(9)[(2)] Operating Budget Wrap-Up and Reconciliation (Michaelson/Howard)	Worksession – straw vote: (10y; KM no)
	<b>ADJOURN</b>	

**COUNCIL and COMMITTEE SESSION SUMMARY****May 24, 2023-May 25, 2023**

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Official minutes are available for that purpose in the Office of Legislative Information Services*

**THURSDAY, MAY 25, 2023****9:00 PRESENTATIONS**

A. Proclamation recognizing Foster Care Month, by Councilmember Stewart and Councilmember Alborno

Presented proclamation

B. Proclamation recognizing Chesapeake Bay Day, by Councilmember Stewart, Council President Glass, and Councilmember Balcombe

Presented proclamation

**9:30 GENERAL BUSINESS (Tenenbaum)****A. Announcements - Agenda and Calendar Changes**

(1) The Council is seeking applicants for two upcoming vacancies on the Montgomery County Board of Appeals. The deadline to apply is Monday, June 19, 2023, at 5 p.m. (Tenenbaum)

Announcement

B. **Action** - Approval of Minutes: March 28 and May 2, 2023

Approved

**LEGISLATIVE SESSION - DAY #18****(2) 9:35 Introduction of Bills:**

A. **Expedited Bill 26-23**, Special Capital Improvements Projects - White Flint Fire Station 23 (Levchenko/Wellons)  
Lead Sponsor: Council President at the request of the County Executive

Introduced

*Public Hearing is scheduled for 6/13/23 at 1:30 p.m.*

*Action is scheduled for 6/20/23.*

B. **Expedited Bill 27-23**, Police - Policing Advisory Commission – Repeal (Sokoni)  
Lead Sponsor: Councilmembers Luedtke and Katz

Introduced

*Public Hearing is scheduled for 6/13/23 at 1:30 p.m.*

*PS Committee worksession is scheduled for 6/26/23.*

**THURSDAY, MAY 25, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 9:50 <b>CONSENT CALENDAR</b>	Approved (11y)
<b>20-172</b>	A. <b>Introduction/Action</b> - Amendment to the FY23 Operating Budget Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Identity, Inc. (Clemons Johnson)	Adopted
<b>20-173</b>	B. <b>Action</b> - Supplemental Appropriation to the County Government's FY23 Capital Budget, Department of Police, Public Safety Communications Center, Phase II, Electrical Distribution and HVAC Upgrade (No. 472102), \$1,000,000 (Source of Funds: GO Bonds) (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>20-174</b>	C. <b>Action</b> - Authorization of Optional Procedure for Condemnation of Land Advance Taking, Good Hope Road share Use Path, CIP No. 501902 PA 16-23 (Orlin)	Adopted
	D. <b>Introduction</b> - Supplemental Appropriation #23-106 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Implement Ending the HIV Epidemic Grant, \$967,349 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	E. <b>Introduction</b> - Supplemental Appropriation #23-107 to the County Government's FY23 Operating Budget, Department of Health and Human Services, Ending the HIV Epidemic in Sexually Transmitted Disease (STD) Clinics Grant, \$450,000 (Source of Funds: State Grant) (Clemons Johnson)	Introduced
	<i>Public Hearing/Action is scheduled for 6/13/23 at 1:30 p.m.</i>	
	(4) 9:55 <b>ACTION</b> - Final Budget Action	
	<b>ACTION</b> - Approval of Resolutions for the FY24 Capital Budget and amendments to the FY23-28 Capital Improvements Program:	
<b>20-175</b>	(1) County Government (Mia)	Adopted (11y)
<b>20-176</b>	(2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted (11y)
<b>20-177</b>	(3) Montgomery College (McGuire)	Adopted (11y)
<b>20-178</b>	(4) Maryland-National Capital Park and Planning Commission (Ndou/Michaelson)	Adopted (11y)
<b>20-179</b>	(5) Revenue Authority (Mia)	Adopted (11y)
<b>20-180</b>	(6) Housing Opportunities Commission (Mia)	Adopted (11y)
<b>20-181</b>	(7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Levchenko)	Adopted (11y)
<b>20-182</b>	(8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Levchenko)	Adopted (11y)
<b>20-183</b>	(9) FY24 State Participation (Levchenko)	Adopted (11y)

**THURSDAY, MAY 25, 2023**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>ACTION</b> - Approval of Resolutions for FY24 Operating Budget:	
<b>20-184</b>	(10) County Government (Howard)	Adopted (10y; KM n); AF recused himself from voting on the Bethesda Green contract because he serves on its Board.
<b>20-185</b>	(11) Montgomery County Public Schools (McGuire)	Adopted (10y; KM n)
<b>20-186</b>	(12) Montgomery College (McGuire)	Adopted (11y)
<b>20-187</b>	(13) Maryland-National Capital Park and Planning Commission (Ndou/Michaelson)	Adopted (11y)
<b>20-188</b>	(14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted (11y)
<b>20-189</b>	(15) Aggregate Operating Budget - Spending Affordability Guidelines (Howard)	Adopted (10y, KM n)
	<b>ACTION</b> - Resolutions to Approve:	
<b>20-190</b>	(16) WSSCWater - FY24-29 Capital Improvements Program (Levchenko)	Adopted (11y)
<b>20-191</b>	(17) WSSCWater - FY24 Capital and Operating Budgets (Levchenko)	Adopted (11y)
<b>20-192</b>	(18) County Cable Communications Plan (Toregas)	Adopted (11y)
	<b>ACTION:</b> Resolution to Approve:	
<b>20-193</b>	(19) Resolution to establish the FY24 Property Tax Rates (Howard)	Adopted (7y; KM, WJ, KS, AF n)
	<b>ACTION:</b> Resolutions to Approve:	
<b>20-194</b>	(20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY24 (Levchenko)	Adopted (11y)
<b>20-195</b>	(21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Howard)	Adopted (11y)
	<b>ADJOURN</b>	